

SOMERLEY CAPITAL HOLDINGS LIMITED

新百利融資控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8439)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Somerley Capital Holdings Limited are set out below:

Executive Directors:

Mr. SABINE Martin Nevil (Chairman and Compliance Officer)

Mr. CHEUNG Tei Sing Jamie

Mr. CHOW Wai Hung Kenneth

Independent non-executive Directors:

Mr. CHENG Yuk Wo

Mr. HIGGS Jeremy James

Mr. YUEN Kam Tim Francis

The Board has set up three Board committees. The table below provides membership information of these committees on which each Board member serves.

Board Committees	Audit Committee	Nomination Committee	Remuneration Committee
Directors			
Mr. SABINE Martin Nevil		Member	
Mr. CHEUNG Tei Sing Jamie			Member
Mr. CHENG Yuk Wo	Chairman		Member
Mr. HIGGS Jeremy James	Member	Chairman	
Mr. YUEN Kam Tim Francis	Member	Member	Chairman

Hong Kong, 28 March 2017