



## CHINA HANYA GROUP HOLDINGS LIMITED

中國瀚亞集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

( Stock Code : 8312)

### LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

With effect from 14 October 2016, the members of the board of directors (the “**Board**”) of China Hanya Group Holdings Limited are set out below.

#### Executive Directors

Mr. Liu Sit Lun (*Chairman & Chief Executive Officer*)

Mr. Law Kin Wah Kenneth

Ms. Sun Wing Man Doris

#### Independent Non-Executive Directors

Mr. Lau Tak Wai Davie

Ms. Lau Yat Ying Karen

Ms. Chan Hau Man

There are 3 Board committees. The membership information of these committees on which each Board member serves is set out below.

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Liu Sit Lun		—	M	C
Mr. Law Kin Wah Kenneth		—	—	—
Ms. Sun Wing Man Doris		—	—	—
Mr. Lau Tak Wai Davie		M	M	M
Ms. Lau Yat Ying Karen		M	M	M
Ms. Chan Hau Man		C	C	M

Notes:

C: Chairman of the relevant Board Committees

M: Member of the relevant Board Committees

Hong Kong, 14 October 2016