



Burwill Holdings Limited

寶威控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 24)

List of Directors and their Role and Function

BOARD OF DIRECTORS

Executive Directors

Mr. CHAN Shing (*Chairman and Managing Director*)

Mr. SIT Hoi Tung (*Deputy General Manager*)

Mr. YANG Dawei

Ms. LAU Ting

Ms. TUNG Pui Shan, Virginia

Mr. KWOK Wai Lam

Mr. SHAM Kai Man

Independent Non-Executive Directors

Mr. CUI Shu Ming

Mr. HUANG Shenglan

Mr. CHAN Ming Fai

Mr. CHIANG Bun

BOARD COMMITTEES

Audit Committee

Mr. CUI Shu Ming (*Audit Committee Chairman*)

Mr. HUANG Shenglan

Mr. CHAN Ming Fai

Remuneration Committee

Mr. CUI Shu Ming (*Remuneration Committee Chairman*)

Mr. HUANG Shenglan

Mr. SIT Hoi Tung

Nomination Committee

Mr. CHAN Shing (*Nomination Committee Chairman*)

Mr. SIT Hoi Tung

Mr. CUI Shu Ming

Mr. HUANG Shenglan

Mr. CHAN Ming Fai

Hong Kong, 24 July 2014