



## Newtree Group Holdings Limited

### 友川集團控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 1323)

#### LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The board (“**Board**”) of directors (“**Directors**”) of Newtree Group Holdings Limited has set up three committees (the “**Committees**”). The table below provides membership information of the Board and Committees on which the Board members serve.

Directors \ Committees	Audit Committee	Remuneration Committee	Nomination Committee
<b>Executive Directors</b>			
Mr. Wong Wai Sing (Chairman)			
Mr. Chum Hon Sing (Joint Vice Chairman)			
Ms. Sung Ting Yee (Joint Vice Chairman and Chief Executive Officer)			
Mr. Chan Kin Lung			
Mr. Lee Chi Shing, Caesar			
Ms. Yick Mi Ching, Dawnibilly			
Ms. Yu Tak Wai, Winnie			
<b>Non-executive Directors</b>			
Mr. Mok Tsan San			
<b>Independent non-executive Directors</b>			
Mr. Kwok Kam Tim	C	M	M
Mr. Tam Chak Chi	M	C	M
Mr. Kinley Lincoln James Lloyd	M	M	C
Dr. Hui Chik Kwan	M	M	M

Notes:

C Chairman of the relevant Committees

M Member of the relevant Committees

Hong Kong, 27 August 2014