



Tomson Group

RIVERA (HOLDINGS) LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock Code: 281)

List of Directors and their Roles and Functions

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

Executive Directors:

Mr Chen Ganjin (*Chairman*)
Madam Hsu Feng
Mr Albert Tong
Mr Ge Peijian
Madam Fan Suxia

Non-Executive Director:

Mr Sung Tze-Chun

Independent Non-Executive Directors:

Mr Liang Jung-chi
Mr Zhang Hong Bin
Mr Sit Hing Kwok

There are three Board committees. The table below lists out membership information of these committees on which each Board member serves:

Director	Board Committee	Executive Committee	Audit Committee	Remuneration Committee
Mr Chen Ganjin				
Madam Hsu Feng		C		
Mr Albert Tong		M		
Mr Ge Peijian		M		
Madam Fan Suxia		M		
Mr Sung Tze-Chun				M
Mr Liang Jung-chi			M	M
Mr Zhang Hong Bin			C	M
Mr Sit Hing Kwok			M	C

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 28th November, 2014