



**YAN TAT GROUP HOLDINGS LIMITED**

恩達集團控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 1480)

**LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

The members of the board of directors (the “**Board**”) of Yan Tat Group Holdings Limited are set out as follows:

**Executive Directors**

Mr. Chan Wing Yin (*Chairman*)

Mrs. Chan Yung

Mr. Chan Yan Kwong

Mr. Chan Yan Wing

**Independent Non-executive Directors**

Mr. Chung Yuk Ming

Mr. Yeung Kam Ho

Mr. Yau Wing Yiu

The Board has established three committees and the members of these committees are set out as follows:

<b>Director</b> \ <b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. Chung Yuk Ming	M	C	M
Mr. Yeung Kam Ho	M	M	C
Mr. Yau Wing Yiu	C	M	M
Mr. Chan Yan Kwong	/	M	M
Mr. Chan Yan Wing	/	M	M

Notes:

C : Chairman of the relevant Board committees

M : Member of the relevant Board committees

Hong Kong, 8 December 2014