



**Ngai Shun Holdings Limited**  
**毅信控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

(the “Company”)

(Stock code: 1246)

**List of Directors and their Role and Function**

The members of the board (“Board”) of directors (“Directors”) of the Company are set out below.

**Chairman of the Board and Executive Director**

Wong Sai Chung

**Executive Director, Chief Executive Officer and Vice Chairman of the Board**

Lam Wing Sum

**Executive Directors**

Tao Chi Keung

Lam Wing Tai

**Non-executive Director**

Chui Kwong Kau

**Independent Non-executive Directors**

Tam Tak Kei, Raymond

Pai Hao

Chiu Sai Chuen Nicholas

Foo Tin Chung, Victor

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves.

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>
Wong Sai Chung			Chairman	
Lam Wing Sum				Member
Tao Chi Keung				
Lam Wing Tai				
Tam Tak Kei, Raymond		Chairman	Member	
Pai Hao		Member		Chairman
Chiu Sai Chuen Nicholas		Member	Member	Member
Chui Kwong Kau				
Foo Tin Chung, Victor				

Hong Kong, 6 March 2015