


CASABLANCA®
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Casablanca Group Limited
卡撒天嬌集團有限公司

(Incorporated under the laws of the Cayman Islands with limited liability)

(Stock Code: 2223)

List of Directors and Their Role and Function

The members of the board of directors (“**Board**”) of Casablanca Group Limited are set out below:

Executive Directors

Mr. Cheng Sze Kin (*Chairman*)

Mr. Cheng Sze Tsan (*Vice-Chairman*)

Ms. Wong Pik Hung

Mr. Kwok Yuen Keung Tommy (*Chief Executive Officer*)

Non-Executive Director

Mr. Mok Tsan San

Independent Non-Executive Directors

Mr. Zhang Senquan

Mr. Kam Leung Ming

Mr. Leung Yiu Man

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

Audit Committee

Mr. Zhang Senquan (*Chairman*)

Mr. Kam Leung Ming

Mr. Leung Yiu Man

Remuneration Committee

Mr. Kam Leung Ming (*Chairman*)

Mr. Zhang Senquan

Mr. Leung Yiu Man

Nomination Committee

Mr. Cheng Sze Kin (*Chairman*)

Mr. Zhang Senquan

Mr. Kam Leung Ming

Mr. Leung Yiu Man

Hong Kong, 22 May 2015