



# HSIN CHONG CONSTRUCTION GROUP LTD.

新昌營造集團有限公司\*

(Incorporated in Bermuda with limited liability)

(Stock Code: 00404)

## List of Directors and their Roles and Functions

The members of the board of directors (the “Board”) of Hsin Chong Construction Group Ltd. (with effect from 30 June 2015) are as follows:

### Executive Directors

Dr. Wilfred WONG Ying Wai (*Executive Chairman and Chief Executive Officer*)

Mr. Joseph CHOI Kin Hung

Mr. ZHOU Wei

Mr. Wilfred WU Shek Chun

### Non-executive Directors

Mr. LIN Zhuo Yan (*Non-executive Chairman*)

Mr. YAN Jie

Mr. CHEN Lei

Mr. CHUI Kwong Kau

### Independent Non-executive Directors

Dr. Joseph CHOW Ming Kuen

Mr. CHENG Sui Sang

Mr. GAO Jingyuan

Ms. LEE Jai Ying

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

Directors	Audit Committee	Remuneration Committee	Nomination Committee	Executive Committee
<b>Executive Directors</b>				
Dr. Wilfred WONG Ying Wai	-	M	M	M
Mr. Joseph CHOI Kin Hung	-	-	-	M
Mr. ZHOU Wei	-	-	-	M
Mr. Wilfred WU Shek Chun	-	-	-	M
<b>Non-executive Directors</b>				
Mr. LIN Zhuo Yan	-	-	-	-
Mr. YAN Jie	-	-	-	-
Mr. CHEN Lei	-	-	-	-
Mr. CHUI Kwong Kau	M	-	-	-
<b>Independent Non-executive Directors</b>				
Dr. Joseph CHOW Ming Kuen	M	C	-	-
Mr. CHENG Sui Sang	C	-	M	-
Mr. GAO Jingyuan	-	M	-	-
Ms. LEE Jai Ying	-	-	C	-

Notes:

C: Chairman of the relevant Board Committees

M: Members of the relevant Board Committees

Hong Kong, 30 June 2015

\* for identification purposes only