



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

The members of the board of Directors (the “**Board**”) of AMCO United Holding Limited are set out below:–

### **EXECUTIVE DIRECTORS:**

Mr. Yip Wai Lun, Alvin (*Chairman and Managing Director*)

Ms. Leung Mei Han

Mr. Cheng Kin Chor

Mr. Leung Kelvin Ming Yuen

### **INDEPENDENT NON-EXECUTIVE DIRECTORS:**

Mr. Wong Siu Ki

Mr. Chan Ngai Sang Kenny

Mr. Li Kwok Fat

The Board has set up 3 committees and their memberships are set out below:–

### **AUDIT COMMITTEE:**

Mr. Wong Siu Ki (*Chairman*)

Mr. Chan Ngai Sang Kenny

Mr. Li Kwok Fat

\* *For identification purposes only*

**REMUNERATION COMMITTEE:**

Mr. Chan Ngai Sang Kenny (*Chairman*)

Ms. Leung Mei Han

Mr. Wong Siu Ki

**NOMINATION COMMITTEE:**

Mr. Yip Wai Lun, Alvin (*Chairman*)

Mr. Cheng Kin Chor

Mr. Wong Siu Ki

Mr. Chan Ngai Sang Kenny

Mr. Li Kwok Fat

Hong Kong, 30 June 2015