



**GROUP**

## **S.A.S. Dragon Holdings Limited**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 1184)**

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

The members of the board of directors (the “Board”) of S.A.S. Dragon Holdings Limited are set out below:

#### **Executive Directors**

Mr. Yim Yuk Lun, Stanley

*(Chairman and Managing Director)*

Mr. Wong Sui Chuen

Mr. Lau Ping Cheung

Mr. Yim Tsz Kit, Jacky

#### **Independent Non-Executive Directors**

Dr. Lui Ming Wah *SBS JP*

Mr. Wong Tak Yuen, Adrian

Mr. Liu Chun Ning, Wilfred

Mr. Cheung Chi Kwan

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

#### **AUDIT COMMITTEE**

Mr. Wong Tak Yuen, Adrian *(Chairman)*

Dr. Lui Ming Wah *SBS JP*

Mr. Cheung Chi Kwan

**REMUNERATION COMMITTEE**

Mr. Wong Tak Yuen, Adrian (*Chairman*)

Dr. Lui Ming Wah *SBS JP*

Mr. Wong Sui Chuen

**NOMINATION COMMITTEE**

Mr. Wong Tak Yuen, Adrian (*Chairman*)

Mr. Wong Sui Chuen

Mr. Cheung Chi Kwan

Hong Kong, 30 June 2015