



**新創建 NWS**

**新創建集團有限公司\***

**NWS HOLDINGS LIMITED**

*(incorporated in Bermuda with limited liability)*

**(stock code: 659)**

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

The members of the board of directors of NWS Holdings Limited (新創建集團有限公司\*) (the “Company”) are set out below:

### **Executive Directors**

Dr. Cheng Kar Shun, Henry (Chairman)

Mr. Tsang Yam Pui (Chief Executive Officer)

Mr. Hui Hon Chung (Deputy Chief Executive Officer)

Mr. Lam Wai Hon, Patrick

Mr. Cheung Chin Cheung

Mr. Cheng Chi Ming, Brian

### **Non-executive Directors**

Mr. To Hin Tsun, Gerald

Mr. Dominic Lai

Mr. William Junior Guilherme Doo

### **Independent Non-executive Directors**

Mr. Kwong Che Keung, Gordon

Dr. Cheng Wai Chee, Christopher

The Honourable Shek Lai Him, Abraham

Mr. Wilfried Ernst Kaffenberger

(alternate director to Mr. Wilfried Ernst Kaffenberger:

Mr. Yeung Kun Wah, David)

Mr. Lee Yiu Kwong, Alan

The Company has five board committees. The table below provides membership information of these committees on which each director serves:

<b>Director</b> \ <b>Board Committee</b>	<b>Executive Committee</b>	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>	<b>Corporate Social Responsibility Committee</b>
Dr. Cheng Kar Shun, Henry	C		C		
Mr. Tsang Yam Pui	M		M	M	C
Mr. Hui Hon Chung	M				
Mr. Lam Wai Hon, Patrick	M			M	M
Mr. Cheung Chin Cheung	M				M
Mr. Cheng Chi Ming, Brian	M				M
Mr. Dominic Lai		M			M
Mr. William Junior Guilherme Doo					M
Mr. Kwong Che Keung, Gordon		C	M	M	
Dr. Cheng Wai Chee, Christopher		M	M	M	
Mr. Shek Lai Him, Abraham		M	M	C	
Mr. Lee Yiu Kwong, Alan					M

Notes:

C - Chairman of the relevant board committees

M - Member of the relevant board committees

Hong Kong, 1 September 2015

*\* For identification purposes only*