

## SYNERGIS HOLDINGS LIMITED

新昌管理集團有限公司\*

(Incorporated in Bermuda with limited liability)

(Stock Code: 02340)

### List of Directors and their Roles and Functions

With effect from 1 September 2015, the members of the board of directors (the “Board”) of Synergis Holdings Limited are as follows:

#### Executive Directors

Dr. Wilfred Wong Ying Wai (*Chairman*)

Dr. Fan Cheuk Hung

Ms. Brenda Yau Shuk Mee (*Co-Managing Director*)

Mr. Terence Leung Siu Cheong (*Co-Managing Director*)

#### Independent Non-executive Directors

Mr. Stephen Ip Shu Kwan

Mr. Kan Fook Yee

Mr. Wong Tsan Kwong

Mr. David Yu Hon To

There are 5 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	Special Committee
<b>Executive Directors</b>					
Dr. Wilfred Wong Ying Wai	-	M	M	M	-
Dr. Fan Cheuk Hung	-	-	-	M	-
Ms. Brenda Yau Shuk Mee	-	-	-	M	-
Mr. Terence Leung Siu Cheong	-	-	-	M	-
<b>Independent Non-executive Directors</b>					
Mr. Stephen Ip Shu Kwan	-	C	M	-	M
Mr. Kan Fook Yee	M	M	C	-	C
Mr. Wong Tsan Kwong	M	-	-	-	M
Mr. David Yu Hon To	C	-	-	-	M

Notes:

C Chairman of the relevant Board Committees

M Members of the relevant Board Committees

Hong Kong, 1 September 2015

\* for identification purpose only