



**AMVIG HOLDINGS LIMITED**

澳 科 控 股 有 限 公 司 \*  
(incorporated in the Cayman Islands with limited liability)

(Stock Code: 2300)

## **List of Directors and their Role and Function**

The members of board of Directors (the "Board") of AMVIG Holdings Limited are set out below.

***Non-executive Chairman:***

Mr. Chan Chew Keak, Billy

***Executive Directors:***

Mr. Chan Sai Wai (Vice Chairman)

Mr. Ge Su (Chief Executive Officer)

Mr. Liu Shun Fai

***Non-executive Directors:***

Mr. Jerzy Czubak

***Independent Non-executive Directors:***

Mr. Tay Ah Kee, Keith

Mr. Au Yeung Tin Wah, Ellis

Mr. Oh Choon Gan, Eric

There are 6 Board committees. The table below provides membership information of these committees on which Board member serves.

Director \ Board Committee	Audit Committee	Remuneration Committee	Nomination Committee	Risk Management Committee	Investment Committee	Corporate Governance Committee*
Mr. Chan Chew Keak, Billy						
Mr. Chan Sai Wai				M		
Mr. Ge Su				M	M	
Mr. Liu Shun Fai						
Mr. Jerzy Czubak				C	M	
Mr. Tay Ah Kee, Keith	C	M	C			M
Mr. Au Yeung Tin Wah, Ellis	M	C	M			M
Mr. Oh Choon Gan, Eric	M	M	M		C	C

*Notes:*

\* *Established on 29 March 2012*

*C Chairman of the relevant Board committee*

*M Member of the relevant Board committee*

Hong Kong, 29 April 2016

\* *For identification purposes only*