

# Chun Sing Engineering Holdings Limited

## 震昇工程控股有限公司

*(Incorporated in the Cayman Islands with limited liability)*

(the “Company”)

(Stock code: 2277)

### List of Directors and their Role and Function

The members of the board (“**Board**”) of directors (“**Directors**”) of the Company are set out below.

#### Chairman of the Board and Executive Director

Yeung Chun Wai Anthony

#### Executive Director and Chief Executive Officer

Kwan Wai Ming

#### Executive Director

Tian Ren Can

#### Non-executive Director

Qin Ling

#### Independent Non-executive Directors

Chan Kee Huen Michael

Zhang Xiaoman

Tse Chi Wai

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves.

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>
Yeung Chun Wai Anthony			Chairman	
Kwan Wai Ming				Member
Tian Ren Can				
Qin Ling				
Chan Kee Huen Michael		Chairman	Member	Member
Zhang Xiaoman		Member		
Tse Chi Wai		Member	Member	Chairman

Hong Kong, 24 June 2016