



## **JF HOUSEHOLD FURNISHINGS LIMITED**

### **捷豐家居用品有限公司**

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 0776)

#### **LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

The members of the board of directors (the “Board”) of JF Household Furnishings Limited are set out below:

**Executive Directors:**

Mr. Cheng Ting Kong (Chairman)  
Mr. Luk Wai Keung  
Mr. Leung Kwok Yin

**Independent Non-Executive Directors:**

Mr. Fung Tze Wa  
Mr. Ting Wong Kacee  
Mr. Tse Ting Kwan

The Board has set up three committees and their memberships are set out below:-

**Audit Committee:**

Mr. Fung Tze Wa (Chairman)  
Mr. Ting Wong Kacee  
Mr. Tse Ting Kwan

**Remuneration Committee:**

Mr. Ting Wong Kacee (Chairman)  
Mr. Fung Tze Wa  
Mr. Tse Ting Kwan

**Nomination Committee:**

Mr. Tse Ting Kwan (Chairman)  
Mr. Fung Tze Wa  
Mr. Ting Wong Kacee

Hong Kong, 29 July 2016