



## HONG KONG FOOD INVESTMENT HOLDINGS LIMITED

### 香港食品投資控股有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code : 60)

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

The members of the board of directors (the “Board”) of Hong Kong Food Investment Holdings Limited are set out below.

##### Executive Directors

TAI Tak Fung, Stephen, GBS, SBS, JP (*Chairman*)

MAN Wing Cheung, Ellis (*Managing Director*)

TAI Chun Kit

TSE Siu Wan

##### Independent Non-executive Directors

CHAN Kay Cheung

LAN Yee Fong, Steve John

CHEUNG Wing Choi

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

<b>Board Committee</b>	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>
<b>Director</b>			
TAI Tak Fung, Stephen		C	M
MAN Wing Cheung, Ellis		M	M
TAI Chun Kit			
TSE Siu Wan			
CHAN Kay Cheung	C	M	M
LAN Yee Fong, Steve John	M	M	C
CHEUNG Wing Choi	M	M	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 25 August 2016