

NANYANG HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code : 212)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The Board of Directors (“Board”) of Nanyang Holdings Limited comprises 8 Directors. Their names and roles and functions are set out below:

Chairman and Independent Non-Executive Director

Rudolf Bischof

Executive Directors

Hung Ching Yung, *JP (Managing Director)*

Lincoln C. K. Yung, *JP, FHKIB (Deputy Managing Director)*

Jennie Chen (*Financial Controller*)

Non-Executive Director

John Con-sing Yung

Independent Non-Executive Directors

Robert Tsai To Sze

Kwan Wing Kwong Zachary

Wong Chi Kwong Patrick

The table below provides membership information of those committees on which each Board member serves.

Board Committees	Audit Committee	Remuneration Committee	Nomination Committee
Directors			
Rudolf Bischof	M	M	C
Hung Ching Yung, <i>JP</i>		M	M
Lincoln C. K. Yung, <i>JP, FHKIB</i>		M	M
Robert Tsai To Sze	C	M	M
John Con-sing Yung			
Kwan Wing Kwong Zachary	M	C	M
Wong Chi Kwong Patrick	M	M	M
Jennie Chen			

Notes :

C Chairman of the Board committee

M Member of the Board committee

Hong Kong, 24 October 2016