



HSIN CHONG GROUP HOLDINGS LIMITED

新昌集團控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 00404)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “Board”) of Hsin Chong Group Holdings Limited (with effect from 22 March 2017) are as follows:

Non-Executive Chairman

Mr. LIN Zhuo Yan

Executive Directors

Ir. Joseph CHOI Kin Hung (*Co-Chief Executive Officer*)

Mr. ZHOU Wei (*Chief Strategic Officer*)

Mr. Wilfred WU Shek Chun (*Chief Risk Officer*)

Mr. Eric TODD

Non-executive Directors

Mr. YAN Jie

Mr. CHEN Lei

Mr. CHUI Kwong Kau

Mr. LUI Chun Pong

Independent Non-executive Directors

Mr. CHENG Sui Sang

Ms. LEE Jai Ying

Mr. KWOK, Shiu Keung Ernest

Mr. George YUEN Kam Ho

There are four Board committees. The table below provides membership information of these committees (with effect from 22 March 2017) on which each Board member serves.

Directors	Audit Committee	Remuneration Committee	Nomination Committee	Executive Committee
Non-executive Chairman				
Mr. LIN Zhuo Yan	–	–	–	–
Executive Directors				
Ir. Joseph CHOI Kin Hung	–	M	M	M
Mr. ZHOU Wei	–	–	–	M
Mr. Wilfred WU Shek Chun	–	M	–	M
Mr. Eric TODD	–	–	–	M
Non-executive Directors				
Mr. YAN Jie	–	–	–	–
Mr. CHEN Lei	–	–	–	–
Mr. CHUI Kwong Kau	M	–	–	–
Mr. LUI Chun Pong	–	–	M	–
Independent Non-executive Directors				
Mr. CHENG Sui Sang	C	C	M	–
Ms. LEE Jai Ying	–	M	C	–
Mr. KWOK, Shiu Keung Ernest	M	–	–	–
Mr. George YUEN Kam Ho	M	M	M	–

Notes:

C: Chairman of the relevant Board Committees

M: Members of the relevant Board Committees

Hong Kong, 22 March 2017