



**MILAN STATION HOLDINGS LIMITED**  
**米蘭站控股有限公司**

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

**(Stock code: 1150)**

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

The members of the board of directors (the “**Board**”) of Milan Station Holdings Limited are set out below:

**EXECUTIVE DIRECTORS:**

Mr. Yiu Kwan Tat (*Chairman*)

Mr. Yiu Kwan Wai, Gary (*Managing Director*)

Mr. Choi Wai Kwok, Andy (*Chief Executive Officer*)

Ms. Cao Huijuan

Mr. Hu Bo

**INDEPENDENT NON-EXECUTIVE DIRECTORS:**

Mr. Chan Chi Hung

Mr. Tou Kin Chuen

Mr. Chau Shing Yip Colin

The Board has set up three Board committees and members of these committees are set out below:

**AUDIT COMMITTEE**

Mr. Tou Kin Chuen (*Chairman*)

Mr. Chan Chi Hung

Mr. Chau Shing Yip Colin

**REMUNERATION COMMITTEE**

Mr. Tou Kin Chuen (*Chairman*)

Mr. Yiu Kwan Tat

Mr. Chan Chi Hung

**NOMINATION COMMITTEE**

Mr. Yiu Kwan Tat (*Chairman*)

Mr. Chan Chi Hung

Mr. Tou Kin Chuen

Hong Kong, 24 March 2017