



# ENTERPRISE DEVELOPMENT HOLDINGS LIMITED

## 企展控股有限公司

*(Incorporated in Cayman Islands with limited liability)*

**(Stock Code: 1808)**

### LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of Directors (the “Board”) of Enterprise Development Holdings Company Limited are set out below:

#### **Executive Directors**

Mr. Lam Kai Tai (*Chairman*)

Mr. Li Jiang Nan

Ms. Fan Carol

#### **Independent Non-executive Directors**

Ms. Hu Gin Ing

Mr. Liu Jian

Mr. Li Wai Kwan

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

#### **Audit Committee**

Ms. Hu Gin Ing (*Committee Chairlady*)

Mr. Liu Jian

Mr. Li Wai Kwan

#### **Remuneration Committee**

Mr. Liu Jian (*Committee Chairman*)

Mr. Lam Kai Tai

Ms. Hu Gin Ing

Mr. Li Wai Kwan

#### **Nomination Committee**

Mr. Liu Jian (*Committee Chairman*)

Mr. Lam Kai Tai

Ms. Hu Gin Ing

Mr. Li Wai Kwan

Hong Kong, 27 April 2017