



**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 8 June 2017) are as follows:

**Non-Executive Chairman and Non-executive Director**

Mr. LIN Zhuo Yan

**Executive Directors**

Ir Joseph CHOI Kin Hung (*Chief Executive 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. George YUEN Kam Ho

Mr. LAI Chik Fan

There are four Board committees. The table below provides membership information of these committees (with effect from 8 June 2017) on which each Board member serves.

<b>Directors</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>	<b>Executive Committee</b>
<b>Non-executive Chairman and Non-executive Director</b>				
Mr. LIN Zhuo Yan	–	–	–	–
<b>Executive Directors</b>				
Ir Joseph CHOI Kin Hung	–	M	M	M
Mr. Wilfred WU Shek Chun	–	M	–	M
Mr. Eric TODD	–	–	–	M
<b>Non-executive Directors</b>				
Mr. YAN Jie	–	–	–	–
Mr. CHEN Lei	–	–	–	–
Mr. CHUI Kwong Kau	M	–	–	–
Mr. LUI Chun Pong	–	–	M	–
<b>Independent Non-executive Directors</b>				
Mr. CHENG Sui Sang	C	C	M	–
Ms. LEE Jai Ying	–	M	C	–
Mr. George YUEN Kam Ho	M	M	M	–
Mr. LAI Chik Fan	M	M	M	–

*Notes:*

C: Chairman of the relevant Board Committees

M: Member of the relevant Board Committees

Hong Kong, 8 June 2017