



## WINFAIR INVESTMENT COMPANY LIMITED

### 永發置業有限公司

*(Incorporated in Hong Kong with limited liability)*

(Stock Code: 287)

#### LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the Board of Directors (the “Board”) of Winfair Investment Company Limited are set out below:

##### **Executive directors**

Mr. Ng Tai Wai (Chairman)

Mr. Ng Tai Yin, Victor

##### **Non-executive directors**

Mr. So Kwok Leung

Mr. So Kwok Wai, Benjamin

Ms. Ng Kwok Fun

##### **Independent non-executive directors**

Dr. Loke Yu alias Loke Hoi Lam

Dr. Ng Chi Yeung, Simon

Ms. Chan Suit Fei, Esther

The Board has set up 4 board committees. The membership information of these committees on which each Board member serves is set out below:

Committee	Audit Committee	Remuneration Committee	Nomination Committee	Corporate Governance Committee
<b>Directors</b>				
Mr. Ng Tai Wai		M		M
Mr. Ng Tai Yin, Victor			M	
Mr. So Kwok Leung				M
Mr. So Kwok Wai, Benjamin	M			
Ms. Ng Kwok Fun				M
Dr. Loke Yu alias Loke Hoi Lam	C	M	M	C
Dr. Ng Chi Yeung, Simon	M	C	M	M
Ms. Chan Suit Fei, Esther	M	M	C	M

M: Member of relevant committee

C: Chairman of relevant committee

Hong Kong, 23 June 2017