



SHUN TAK HOLDINGS LIMITED

信德集團有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 242)

Website: <http://www.shuntakgroup.com>

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The Board of Directors of Shun Tak Holdings Limited currently comprises 9 Directors. Their names, roles and functions are set out below:

1. Board of Directors

Executive Directors

Ms. Ho Chiu King, Pansy Catilina (*Group Executive Chairman and Managing Director*)

Ms. Ho Chiu Fung, Daisy (*Deputy Managing Director*)

Ms. Ho Chiu Ha, Maisy

Mr. Shum Hong Kuen, David

Mr. Rogier Johannes Maria Verhoeven

Independent Non-executive Directors

Mr. Ho Hau Chong, Norman

Mr. Ho Tsu Kwok, Charles

Mr. Ng Chi Man, Michael

Mr. Yip Ka Kay, Kevin

2. Board Committees

Audit Committee

Mr. Ho Hau Chong, Norman (*Chairman*)

Mr. Ng Chi Man, Michael

Mr. Yip Ka Kay, Kevin

Remuneration Committee

Mr. Ng Chi Man, Michael (*Chairman*)

Mr. Ho Hau Chong, Norman

Mr. Ho Tsu Kwok, Charles

Ms. Ho Chiu King, Pansy Catilina

Ms. Ho Chiu Fung, Daisy

Nomination Committee

Mr. Ho Tsu Kwok, Charles (*Chairman*)

Mr. Ho Hau Chong, Norman

Mr. Ng Chi Man, Michael

Ms. Ho Chiu King, Pansy Catilina

Ms. Ho Chiu Fung, Daisy

Executive Committee

Ms. Ho Chiu King, Pansy Catilina (*Chairman*)

Ms. Ho Chiu Fung, Daisy

Ms. Ho Chiu Ha, Maisy

Mr. Shum Hong Kuen, David

Mr. Rogier Johannes Maria Verhoeven

Hong Kong, 23 June 2017