



MIDAS

勤達集團國際有限公司*

Midas International Holdings Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1172)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of Directors (“Board”) of Midas International Holdings Limited (“Company”) are set out below.

Executive Directors

Mr. Richard Hung Ting Ho (*Chairman*)

Mrs. Candy Kotewall Chuang Ka Wai (*Vice Chairman*)

Mr. Geoffrey Chuang Ka Kam (*Managing Director*)

Mr. Neville Charles Kotewall

Mr. Wong Chi Sing

Non-executive Director

Mr. Dominic Lai

Independent Non-executive Directors

Mr. Abraham Shek Lai Him

Dr. Eddy Li Sau Hung

Mr. Yau Chi Ming

The Board established 4 committees. The table below provides membership information of these committees on which the Board member serves.

Director	Audit Committee	Remuneration Committee	Nomination Committee	Corporate Governance Committee
Mr. Richard Hung Ting Ho				C
Mrs. Candy Kotewall Chuang Ka Wai				M
Mr. Geoffrey Chuang Ka Kam				M
Mr. Dominic Lai	M	M	M	
Mr. Abraham Shek Lai Him	C	M	C	
Dr. Eddy Li Sau Hung	M		M	
Mr. Yau Chi Ming	M	C		

Notes:

C – Chairman of the relevant Board committee

M – Member of the relevant Board committee

Hong Kong, 26 June 2017

* *For identification purpose only*