



# **SINO GOLF HOLDINGS LIMITED**

**順龍控股有限公司\***

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 00361)**

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

The members of the board of directors (the “Board”) of Sino Golf Holdings Limited are set out below.

### **EXECUTIVE DIRECTORS**

Mr. HUANG Bangyin (*Chairman of the Board*)

Mr. CHU Chun Man, Augustine

Mr. WANG Chuang

### **NON-EXECUTIVE DIRECTORS**

Mr. LIU Tianmin

Mr. WONG Hin Shek

Mr. WEI Chung-Hsiang

### **INDEPENDENT NON-EXECUTIVE DIRECTORS**

Ms. CHU Yin Yin, Georgiana

Mr. YIP Tai Him

Mr. CHAN Kai Wing

\* *For identification purposes only*

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves.

	<b>Board Committee</b>		
	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
<b>Executive Directors</b>			
Mr. HUANG Bangyin	–	–	Chairman
Mr. CHU Chun Man, Augustine	–	–	–
Mr. WANG Chuang	–	–	–
<b>Non-Executive Directors</b>			
Mr. LIU Tianmin	–	–	–
Mr. WONG Hin Shek	–	–	–
Mr. WEI Chung-Hsiang	–	–	–
<b>Independent Non-Executive Directors</b>			
Ms. CHU Yin Yin, Georgiana	Member	Member	Member
Mr. YIP Tai Him	Member	Chairman	Member
Mr. CHAN Kai Wing	Chairman	Member	Member

Hong Kong, 20 April 2018