

## HK Asia Holdings Limited

### 港亞控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code : 1723)

### List of Directors and their Roles and Functions

The board of directors (the “**Board**”) of HK Asia Holdings Limited comprises eight directors as follows:

#### Executive Directors

Mr. Siu Muk Lung (*Chairman*)

Mr. Chung Chi Fai (*General Manager*)

#### Non-Executive Directors

Mr. Ritchie Ma

Mr. Lam Kin Lun Davie

#### Independent Non-Executive Directors

Mr. Lee Kwan Ho, Vincent Marshall

Mr. Kwok Wai Leung, Stanley

Mr. Fok Kam Chau

Mr. Shiao Hei Lok Herod

The Board has established three committees and the members of the respective Board committees are set out below:

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. Siu Muk Lung		-	-	Chairman
Mr. Ritchie Ma		-	Member	-
Mr. Lam Kin Lun Davie		Member	-	-
Mr. Lee Kwan Ho, Vincent Marshall		-	-	Member
Mr. Kwok Wai Leung, Stanley		Member	Member	Member
Mr. Fok Kam Chau		Chairman	Member	Member
Mr. Shiao Hei Lok Herod		Member	Chairman	Member

Hong Kong, 27 September 2018