

SHING CHI HOLDINGS LIMITED
成志控股有限公司
(incorporated in the Cayman Islands with limited liability)
(Stock Code: 1741)

List of Directors and their Role and Function

The board of directors (the “**Board**”) of Shing Chi Holdings Limited comprises six directors as follows:

Executive Directors

Dr. Lau Chi Wang

Mr. Lau Chi Ming

Dr. Lau Chi Keung

Independent Non-executive Directors

Mr. Leung Bing Kwong Edward

Mr. Pang Ka Hang

Mr. Wong Chun Nam

There are three Board committees. The members of the respective Board committees are set out below:

Director \ Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Dr. Lau Chi Keung			Member
Mr. Lau Chi Ming		Member	
Mr. Leung Bing Kwong Edward	Member	Member	Chairman
Mr. Pang Ka Hang	Chairman	Member	Member
Mr. Wong Chun Nam	Member	Chairman	Member

Hong Kong, 17 September 2018