



Burwill Holdings Limited

寶威控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 24)

List of Directors and their Role and Function

BOARD OF DIRECTORS

Executive Directors

Mr. CHAN Shing (*Chairman and Managing Director*)

Mr. SIT Hoi Tung (*Deputy General Manager*)

Mr. KWOK Wai Lam

Mr. SHAM Kai Man

Independent Non-Executive Directors

Mr. CUI Shu Ming

Mr. TSANG Kwok Wa

Mr. CHEUNG Sing Din

Non-Executive Director

Mr. HUANG Shenglan

BOARD COMMITTEES

Audit Committee

Mr. CUI Shu Ming (*Audit Committee Chairman*)

Mr. TSANG Kwok Wa

Mr. CHEUNG Sing Din

Remuneration Committee

Mr. CUI Shu Ming (*Remuneration Committee Chairman*)

Mr. TSANG Kwok Wa

Mr. CHEUNG Sing Din

Mr. SIT Hoi Tung

Nomination Committee

Mr. CHAN Shing (*Nomination Committee Chairman*)

Mr. SIT Hoi Tung

Mr. CUI Shu Ming

Mr. TSANG Kwok Wa

Mr. CHEUNG Sing Din

Risk Committee

Mr. CHAN Shing (*Risk Committee Chairman*)

Mr. SIT Hoi Tung

Mr. KWOK Wai Lam

Mr. SHAM Kai Man

Mr. NG Man Fai, Matthew

Hong Kong, 10 December 2018