



South Shore Holdings Limited

南岸集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock code: 577)

List of Directors and their Role and Function

The members of the board of directors (the “Board”) of South Shore Holdings Limited are set out below:

Executive Directors

Mr Peter Lee Coker Jr. (Chairman)

Mr Lau Tom Ko Yuen (Deputy Chairman)

Non-Executive Director

Mr Walter Craig Power

Independent Non-Executive Directors

Ir James Chiu, *OBE, JP*

Professor Lee Chack Fan, *GBS, SBS, JP*

Mr Iain Ferguson Bruce

Dr Lo Wing Yan, William, *JP*

There are 8 Board committees. The table below provides membership information of these committees on which each Board member serves.

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee	Finance & Investment Committee	Disclosures Committee	Corporate Governance Committee	PYE Committee	Executive Committee
Executive Directors									
Peter Lee Coker Jr.					M	M			C
Lau Tom Ko Yuen			M	M	M	M	M	M	M
Non-Executive Director									
Walter Craig Power					M				
Independent Non-Executive Directors									
James Chiu		C	C				C	C	
Lee Chack Fan		M	M	C				M	
Iain Ferguson Bruce		M		M	C	C	M	M	
Lo Wing Yan, William		M							

Notes:

C : Chairman of the relevant Board committees

M : Member of the relevant Board committees

Hong Kong, 6 April 2020