



# 喜尚控股有限公司

## GAYETY HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code : 8179)

### LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “Directors”) (the “Board”) of Gayety Holdings Limited (the “Company”) are set out below.

#### **Executive Directors**

Mr. Wong Kwan Mo (*Chairman*)

Ms. Lau Lan Ying (*Chief executive officer*)

#### **Independent Non-Executive Directors**

Mr. Yu Ka Ho

Mr. Li Fu Yeung

Ms. Chiu Man Yee

The Board has set up three committees and their memberships are set out below:

#### **Audit Committee Members**

Mr. Yu Ka Ho (*Chairman*)

Mr. Li Fu Yeung

Ms. Chiu Man Yee

#### **Remuneration Committee Members**

Ms. Chiu Man Yee (*Chairman*)

Mr. Yu Ka Ho

Mr. Li Fu Yeung

#### **Nomination Committee Members**

Mr. Li Fu Yeung (*Chairman*)

Mr. Yu Ka Ho

Ms. Chiu Man Yee

Hong Kong, 23 March 2012