



**HSIN CHONG GROUP HOLDINGS LIMITED**  
**新昌集團控股有限公司**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 00404)**

**LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

The members of the board of directors (the “Board”) of Hsin Chong Group Holdings Limited (with effect from 23 November 2018) are as follows:

**Non-Executive Chairman and Non-executive Director**

Mr. LIN Zhuo Yan

**Executive Directors**

Mr. WANG Guozhen (*Vice Chairman*)

Ir Dr Joseph CHOI Kin Hung (*Chief Executive Officer*)

Mr. Wilfred WU Shek Chun (*Chief Risk Officer*)

Mr. Eric TODD

**Non-executive Directors**

Mr. YAN Jie

Mr. CHEN Lei

Mr. CHUI Kwong Kau

**Independent Non-executive Directors**

Mr. CHENG Sui Sang

Mr. George YUEN Kam Ho

Dr. LAM Lee G.

Dr. LO Wing Yan William, *JP*

There are six Board committees. The table below provides membership information of these committees (with effect from 23 November 2018) on which each Board member serves.

| Directors  | Audit Committee | Remuneration Committee | Nomination Committee | Executive Committee | Risk Management Committee | Corporate Governance Committee |
|--|-----------------|------------------------|----------------------|---------------------|---------------------------|--------------------------------|
| <b>Non-executive Chairman and Non-executive Director</b> |                 |                        |                      |                     |                           |                                |
| Mr. LIN Zhuo Yan   | -               | -                      | -                    | -                   | -                         | -                              |
| <b>Executive Directors</b>                               |                 |                        |                      |                     |                           |                                |
| Mr. WANG Guozhen   | -               | -                      | -                    | -                   | -                         | -                              |
| Ir Dr Joseph CHOI Kin Hung                               | -               | M                      | M                    | M                   | -                         | -                              |
| Mr. Wilfred WU Shek Chun                                 | -               | M                      | -                    | M                   | -                         | -                              |
| Mr. Eric TODD  | -               | -                      | -                    | M                   | -                         | -                              |
| <b>Non-executive Directors</b>                           |                 |                        |                      |                     |                           |                                |
| Mr. YAN Jie  | -               | -                      | -                    | -                   | -                         | -                              |
| Mr. CHEN Lei   | -               | -                      | -                    | -                   | -                         | -                              |
| Mr. CHUI Kwong Kau                                       | M               | -                      | -                    | -                   | -                         | -                              |
| <b>Independent Non-executive Directors</b>               |                 |                        |                      |                     |                           |                                |
| Mr. CHENG Sui Sang                                       | C               | C                      | M                    | -                   | M                         | M                              |
| Mr. George YUEN Kam Ho                                   | M               | M                      | C                    | -                   | M                         | M                              |
| Dr. LAM Lee G.   | M               | M                      | M                    | -                   | C                         | M                              |
| Dr. LO Wing Yan William, <i>JP</i>                       | M               | M                      | M                    | -                   | M                         | C                              |

*Notes:*

C: Chairman of the relevant Board Committees

M: Members of the relevant Board Committees

Hong Kong, 28 November 2018