



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 3 September 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

Mr. LUI Chun Pong

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 3 September 2018) on which each Board member serves.

Directors	Audit Committee	Remuneration Committee	Nomination Committee	Executive Committee	Risk Management Committee	Corporate Governance Committee
Non-executive Chairman and Non-executive Director						
Mr. LIN Zhuo Yan	-	-	-	-	-	-
Executive Directors						
Mr. WANG Guozhen	-	-	-	-	-	-
Ir Dr Joseph CHOI Kin Hung	-	M	M	M	-	-
Mr. Wilfred WU Shek Chun	-	M	-	M	-	-
Mr. Eric TODD	-	-	-	M	-	-
Non-executive Directors						
Mr. YAN Jie	-	-	-	-	-	-
Mr. CHEN Lei	-	-	-	-	-	-
Mr. CHUI Kwong Kau	M	-	-	-	-	-
Mr. LUI Chun Pong	-	-	M	-	-	-
Independent Non-executive Directors						
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, 3 September 2018