



SHUN CHEONG HOLDINGS LIMITED

順昌集團有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 650)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

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

Executive Directors

CAO Jing (Executive Chairman)
ZHANG Shaohua (Managing Director)
WANG Jingbo (Chief Executive Officer)
LEE Khay Kok

Non-executive Directors

MO Tianquan
LIN Dongliang
SHONG Hugo

Independent Non-executive Directors

YE Jianping
PALASCHUK Derek Myles
CHEN Zhiwu
SHI Cen
CHAU Shing Yim David

There are three Board committees. The membership information of these committees on which each Board member serves is set out below:

Audit Committee

CHAU Shing Yim David (Chairman)
SHI Cen
LIN Dongliang

Remuneration Committee

CHAU Shing Yim David (Chairman)
CHEN Zhiwu
SHONG Hugo

Nomination Committee

CHEN Zhiwu (Chairman)
SHI Cen
WANG Jingbo

Hong Kong, 5 August 2016

* *For identification purpose only*