



# 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 ROLES AND FUNCTIONS

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

### **Executive Directors**

WANG Jingbo (Chairman and Chief Executive Officer)

LEE Khay Kok

### **Non-executive Directors**

LIN Dongliang

SHONG Hugo

### **Independent Non-executive Directors**

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, 26 August 2016

\* *For identification purpose only*