



## ENM HOLDINGS LIMITED

安寧控股有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 00128)

### LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

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

#### Executive Directors

David Charles PARKER (*Chief Executive Officer*)

Wing Tung YEUNG

#### Non-executive Director

Derek Wai Choi LEUNG (*Non-executive Chairman*)

#### Independent Non-executive Directors

Jen CHEN

Kin Wing CHEUNG

Kiu Sang Baldwin LEE

Chi Keung WONG

The Board has set up five Board committees. The table below provides membership information of these Board committees on which each Board member serves.

Director \ Board Committee	Audit Committee	Corporate Governance Committee	Investment Committee	Nomination Committee	Remuneration Committee
David Charles PARKER		M	C		M
Wing Tung YEUNG		M	M		
Derek Wai Choi LEUNG		C	M	C	M
Jen CHEN	M	M			M
Kin Wing CHEUNG	C			M	
Kiu Sang Baldwin LEE	M				C
Chi Keung WONG	M		M	M	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 13 January 2017