



# ENTERPRISE DEVELOPMENT HOLDINGS LIMITED

## 企展控股有限公司

(Incorporated in the Cayman Islands with limited liability)  
(Stock Code: 1808)

### LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of Directors (the “Board”) of Enterprise Development Holdings Company Limited are set out below:

#### **Executive Directors**

Mr. Lam Kai Tai (*Chairman*)  
Mr. Kwok Ho On Anthony  
Mr. Wang Jun  
Mr. Wong Ho Sing

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

Mr. Yau Yan Ming Raymond  
Ms. Hu Gin Ing  
Mr. Liu Kam Lung

There are 3 Board committees. The membership information of these committees on which each Board member serves is set out below:

#### **Audit Committee**

Mr. Yau Yan Ming Raymond (*Committee Chairman*)  
Ms. Hu Gin Ing  
Mr. Liu Kam Lung

#### **Remuneration Committee**

Mr. Yau Yan Ming Raymond (*Committee Chairman*)  
Mr. Lam Kai Tai  
Ms. Hu Gin Ing  
Mr. Liu Kam Lung

#### **Nomination Committee**

Mr. Yau Yan Ming Raymond (*Committee Chairman*)  
Mr. Lam Kai Tai  
Ms. Hu Gin Ing  
Mr. Liu Kam Lung

Hong Kong, 24 July 2015