



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. Wong Ho Sing
Mr. Li Jiang Nan

Independent Non-executive Directors

Ms. Hu Gin Ing
Mr. Liu Kam Lung
Mr. Liu Jian

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

Audit Committee

Ms. Hu Gin Ing (*Committee Chairlady*)
Mr. Liu Kam Lung
Mr. Liu Jian

Remuneration Committee

Mr. Liu Jian (*Committee Chairman*)
Mr. Lam Kai Tai
Ms. Hu Gin Ing
Mr. Liu Kam Lung

Nomination Committee

Mr. Liu Jian (*Committee Chairman*)
Mr. Lam Kai Tai
Ms. Hu Gin Ing
Mr. Liu Kam Lung

Hong Kong, 19 January 2017