



**Unity Investments Holdings Limited**

**合一投資控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 913)**

## **LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

The members of board of directors (the “**Board**”) of Unity Investments Holdings Limited are set out below.

### **Executive directors**

Mr. KITCHELL Osman Bin (*Chairman and Chief Executive Officer*)

Ms. CHOI Ka Wing

Mr. SHIMAZAKI Koji

### **Independent non-executive directors**

Mr. CHUNG Kong Fei, Stephen

Mr. TSANG Wing Ki

Mr. NGAI Wai Kin

Mr. HUNG Cho Sing

Mr. CHAN Yik Pun

The Board has set up three committees. The membership information of these committees on which each Board member serves are set out below.

### **Audit Committee**

Mr. NGAI Wai Kin (*Chairman*)

Mr. CHUNG Kong Fei, Stephen

Mr. TSANG Wing Ki

Mr. HUNG Cho Sing

Mr. CHAN Yik Pun

### **Remuneration Committee**

Mr. NGAI Wai Kin (*Chairman*)

Mr. TSANG Wing Ki

Mr. KITCHELL Osman Bin

Mr. HUNG Cho Sing

Mr. CHAN Yik Pun

### **Nomination Committee**

Mr. KITCHELL Osman Bin (*Chairman*)

Ms. CHOI Ka Wing

Mr. CHUNG Kong Fei, Stephen

Mr. TSANG Wing Ki

Mr. NGAI Wai Kin

Mr. HUNG Cho Sing

Mr. CHAN Yik Pun

Hong Kong, 10 October 2014