



**LLEPORT (HOLDINGS) LIMITED**

**力豐 (集團) 有限公司\***

*(Incorporated in Bermuda with limited liability)*

**(Stock code: 387)**

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

The members of the board of directors (the “**Board**”) of Leeport (Holdings) Limited and their role and function are as follows:

### **Executive Directors:**

Mr. LEE Sou Leung, Joseph (*Chairman*)  
Mr. CHAN Ching Huen, Stanley  
Mr. WONG Man Shun, Michael  
Mr. CHU Weiman

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

Mr. PIKE, Mark Terence  
Dr. LEE Tai Chiu  
Mr. ZAVATTI Samuel

The Board has set up 3 committees and the members of these committees are as follows:

### **Audit Committee:**

Mr. PIKE, Mark Terence (*Chairman*)  
Dr. LEE Tai Chiu  
Mr. ZAVATTI Samuel

### **Remuneration Committee:**

Mr. LEE Sou Leung, Joseph  
Mr. PIKE, Mark Terence  
Dr. LEE Tai Chiu (*Chairman*)  
Mr. ZAVATTI Samuel

### **Nomination Committee:**

Mr. LEE Sou Leung, Joseph (*Chairman*)  
Mr. PIKE, Mark Terence  
Dr. LEE Tai Chiu  
Mr. ZAVATTI Samuel

Hong Kong, 1 February 2015

\* *For the purposes of identification only*