



# 六福集團(國際)有限公司

## LUK FOOK HOLDINGS (INTERNATIONAL) LIMITED

(於百慕達成立之有限公司)  
(Incorporated in Bermuda with Limited Liability)  
Stock Code 股份代號 : 0590

### LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the Board of Directors (“Board”) of Luk Fook Holdings (International) Limited together with their roles and functions are set out below.

| Board Committee   | Audit Committee | Remuneration Committee | Nomination Committee |
|---|-----------------|------------------------|----------------------|
| Directors   |                 |                        |                      |
| <b>Executive Directors</b>                                      |                 |                        |                      |
| WONG Wai Sheung<br>(Chief Executive)                            |                 | M                      | M                    |
| TSE Moon Chuen<br>(Deputy General Manager)                      |                 | M                      | M                    |
| LAW Tim Fuk, Paul<br>(Company Secretary & Financial Controller) |                 |                        |                      |
| WONG Ho Lung, Danny<br>(Operations Manager)                     |                 |                        |                      |
| WONG Lan Sze, Nancy<br>(Business Manager)                       |                 |                        |                      |
| WONG Hau Yeung<br>(Deputy General Manager)                      |                 |                        |                      |
| CHUNG Vai Ping<br>(Senior Product Development Manager)          |                 |                        |                      |
| <b>Non-Executive Directors</b>                                  |                 |                        |                      |
| WONG Koon Cheung  |                 |                        |                      |
| CHAN Wai  |                 |                        |                      |
| YEUNG Po Ling, Pauline  |                 |                        |                      |
| HUI King Wai  |                 |                        |                      |
| HUI Chiu Chung, JP  |                 |                        |                      |
| Li Hon Hung, MH, JP   |                 |                        |                      |
| <b>Independent Non-Executive Directors</b>                      |                 |                        |                      |
| LO Mun Lam, Raymond<br>(Chairman)                               | C               | M                      | C                    |
| TAI Kwok Leung, Alexander                                       | M               | M                      | M                    |
| IP Shu Kwan, Stephen, GBS, JP                                   | M               | C                      | M                    |

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 30 March 2012