



六福集團(國際)有限公司

LUK FOOK HOLDINGS (INTERNATIONAL) LIMITED

(於百慕達註冊成立之有限公司)
(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 (the “Board”) of Luk Fook Holdings (International) Limited together with their roles and functions are set out below.

Directors	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Executive Directors				
WONG Wai Sheung (Chairman & Chief Executive)		M		M
TSE Moon Chuen (Deputy Chairman)				M
WONG Hau Yeung		M		
WONG Lan Sze, Nancy				
CHUNG Vai Ping				
CHAN So Kuen				
Non-executive Directors				
WONG Ho Lung, Danny (Deputy Chairman)				
YEUNG Po Ling, Pauline				
HUI Chiu Chung, JP				
LI Hon Hung, MH, JP				
Independent Non-executive Directors				
TAI Kwok Leung, Alexander		C	M	M
IP Shu Kwan, Stephen, GBS, JP		M	C	M
MAK Wing Sum, Alvin		M	M	C
WONG Yu Pok, Marina, JP		M	M	M
HUI King Wai		M	M	M

Notes:

C Chairman of the relevant Board Committees

M Member of the relevant Board Committees

Hong Kong, 21 August 2015