



## **MELBOURNE ENTERPRISES LIMITED**

**萬邦投資有限公司**

*(Incorporated in Hong Kong with limited liability)*

(Stock Code: 158)

### **List of Directors and their Role and Function**

The members of the board of Directors (“Board”) of Melbourne Enterprises Limited are set out below:-

#### **Executive Directors**

Dato’ Dr. Cheng Yu Tung (Chairman)

Mr. Chung Ming Fai

Mr. Chung Yin Shu, Frederick

#### **Non-executive Director**

Mr. Chung Wai Shu, Robert

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

Mr. Yuen Pak Yiu, Philip

Dr. Fong Yun Wah, S.B.S., J.P.

Mr. Lo Pak Shiu

Mr. Yuen Sik Ming, Patrick

There are 3 Board committees. The membership information of each committee is set out below:-

#### **Audit Committee**

Mr. Yuen Pak Yiu, Philip (Chairman)

Mr. Chung Yin Shu, Frederick

Mr. Chung Wai Shu, Robert

Mr. Lo Pak Shiu

Mr. Yuen Sik Ming, Patrick

**Remuneration Committee**

Mr. Yuen Pak Yiu, Philip (Chairman)

Mr. Chung Yin Shu, Frederick

Mr. Chung Wai Shu, Robert

Mr. Lo Pak Shiu

Mr. Yuen Sik Ming, Patrick

**Nomination Committee**

Mr. Yuen Sik Ming, Patrick (Chairman)

Mr. Chung Yin Shu, Frederick

Mr. Chung Wai Shu, Robert

Mr. Yuen Pak Yiu, Philip

Mr. Lo Pak Shiu

Hong Kong, 30 March 2012