



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 (Board) of directors (Directors) of Melbourne Enterprises Limited are set out below:-

Executive Directors

Mr. Chung Ming Fai (Chairman)

Mr. Chung Yin Shu, Frederick

Mr. Tsang On Yip, Patrick

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 April 2015