



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

(Mr. Kenneth Lau as his alternate)

Non-executive Director

Mr. Chung Wai Shu, Robert

Independent Non-executive Directors

Dr. Fong Yun Wah, G.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 Sik Ming, Patrick (Chairman)

Mr. Chung Wai Shu, Robert

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

Mr. Lo Pak Shiu

Remuneration Committee

Mr. Yuen Sik Ming, Patrick (Chairman)

Mr. Chung Yin Shu, Frederick

Mr. Chung Wai Shu, Robert

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

Mr. Lo Pak Shiu

Nomination Committee

Mr. Yuen Sik Ming, Patrick (Chairman)

Mr. Chung Yin Shu, Frederick

Mr. Chung Wai Shu, Robert

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

Mr. Lo Pak Shiu

Hong Kong, 24 May 2019