



NAGACORP

金界控股有限公司

**NAGACORP LTD.**

**金界控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 3918)**

## LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “Board”) of NagaCorp Ltd. are set out below:

### Executive Directors

Tan Sri Dr Chen Lip Keong (*Chief Executive Officer*)

Philip Lee Wai Tuck (*Executive Deputy Chairman*)

Chen Yiy Fon

### Non-executive Director

Timothy Patrick McNally (*Chairman*)

### Independent Non-executive Directors

Lim Mun Kee

Michael Lai Kai Jin

Leong Choong Wah

There are four Board committees. The table below provides membership information of these committees on which each Board member serves:

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>	<b>AML Oversight Committee</b>
Tan Sri Dr Chen Lip Keong			M	M	M
Timothy Patrick McNally					C
Philip Lee Wai Tuck					
Chen Yiy Fon					M
Lim Mun Kee		C	M	M	
Michael Lai Kai Jin		M	C	C	M
Leong Choong Wah		M	M	M	

*Notes:*

*C – Chairman of the relevant Board committees*

*M – Member of the relevant Board committees*

Hong Kong, 26 April 2019