



# ZHONG HUA INTERNATIONAL HOLDINGS LIMITED

中華國際控股有限公司\*

(Incorporated In Bermuda with limited liability)

(Stock Code: 1064)

## LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (“Board”) of Zhong Hua International Holdings Limited are set out below:

### **Executive Director**

HO Kam Hung (*Managing Director*)

### **Non-Executive Director**

YOUNG Kwok Sui

### **Independent Non-Executive Directors**

WONG Kui Fai

WONG Miu Ting Ivy

TAM Kong Lawrence

The Board presently has three committees, and members of these three committees are set out below:

### **Audit Committee**

WONG Miu Ting Ivy (*Chairman*)

WONG Kui Fai

TAM Kong Lawrence

YOUNG Kwok Sui

### **Remuneration Committee**

TAM Kong Lawrence (*Chairman*)

HO Kam Hung

WONG Kui Fai

WONG Miu Ting Ivy

### **Nomination Committee**

WONG Kui Fai (*Chairman*)

HO Kam Hung

TAM Kong Lawrence

Information updated on 30 March 2012

\* For identification purpose only