



## **BIRMINGHAM SPORTS HOLDINGS LIMITED**

伯明翰體育控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2309)

### **LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

The members of the Board of Directors (the “**Board**”) of Birmingham Sports Holdings Limited are set out below:

#### **Executive Directors**

Mr. Zhao Wenqing (*Chairman*)

Mr. Huang Dongfeng (*Chief Executive Officer*)

Ms. Chan Yuk Yee

Mr. Yiu Chun Kong

Mr. Hsiao Charng Geng

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

Mr. Sue Ka Lok

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

Mr. To Yan Ming, Edmond

Mr. Pun Chi Ping

Ms. Leung Pik Har, Christine

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

<b>Directors</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
To Yan Ming, Edmond	Chairman	Member	Member
Pun Chi Ping	Member	Chairman	Member
Leung Pik Har, Christine	Member	Member	Chairlady

Hong Kong, 14 June 2017