



# Ming Kei Holdings Limited

## 明基控股有限公司\*

(incorporated in the Cayman Islands and continued in Bermuda with limited liability)  
(Stock Code: 8239)

### LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (“**Board**”) of directors (“**Directors**”) of Ming Kei Holdings Limited are set out below:

#### **BOARD**

##### **Executive Directors**

Mr. Ho Pui Tin, Terence (*Vice Chairman and Chief Executive Officer*)

Mr. Chow Pak Wah, Oliver

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

Mr. Wong Wai Sing (*Chairman*)

Mr. Tsang Ho Ka, Eugene

##### **Independent non-executive Directors**

Mr. Kwok Kam Tim

Mr. Ho Chi Wai

Ms. Cui Ying

Mr. Chen Yihua

The Board has set up three committees (the “**Committees**”). The table below provides membership information of these Committees on which the Board members serve.

	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Wong Wai Sing			
Mr. Ho Pui Tin, Terence		M	M
Mr. Chow Pak Wah, Oliver			
Mr. Tsang Ho Ka, Eugene			
Mr. Kwok Kam Tim	M	C	M
Mr. Ho Chi Wai	C	M	M
Ms. Cui Ying	M	M	C
Mr. Chen Yihua			

Notes:

C Chairman of the relevant Committees

M Member of the relevant Committees

Hong Kong, 2 July 2013

\* For identification purposes only