



**CHANCO INTERNATIONAL GROUP LIMITED**

卓高國際集團有限公司

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

**(Stock Code: 264)**

## **LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

The members of the board of Directors (the “Board”) of Chanco International Group Limited are set out below:

### **EXECUTIVE DIRECTORS**

Chan King Hong Edwin (*Chairman & Chief Executive Officer*)

Chan King Yuen Stanley (*Vice Chairman*)

Chan Wai Po Rebecca

### **INDEPENDENT NON-EXECUTIVE DIRECTORS**

Chau Cynthia Sin Ha *JP*

Fong Pui Sheung David *MH*

Or Kam Chung Janson *FCCA CPA*

The Board has set up three committees and their memberships are set out below:

### **AUDIT COMMITTEE**

Fong Pui Sheung David *MH (Chairman)*

Chau Cynthia Sin Ha *JP*

Or Kam Chung Janson *FCCA CPA*

### **REMUNERATION COMMITTEE**

Or Kam Chung Janson *FCCA CPA (Chairman)*

Fong Pui Sheung David *MH*

Chau Cynthia Sin Ha *JP*

### **NOMINATION COMMITTEE**

Chau Cynthia Sin Ha *JP (Chairlady)*

Fong Pui Sheung David *MH*

Or Kam Chung Janson *FCCA CPA*

Hong Kong, 27 March 2012