



**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 (“**Board**”) of Chanco International Group Limited are set out below.

*Executive Directors:*

Mr. Lee Wing Yin

Mr. Ngan Man Ho

*Independent non-executive Directors:*

Mr. Lung Hung Cheuk

Mr. Leung Ka Tin

Mr. Li Wai Ming

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

	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. Lung Hung Cheuk	M	C	M
Mr. Leung Ka Tin	M	M	C
Mr. Li Wai Ming	C	M	M

*Notes:*

C – Chairman of the relevant Board committees

M – Member of the relevant Board committees

Hong Kong, 21 September 2015