



## ENM HOLDINGS LIMITED

安寧控股有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 00128)

### LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of Directors (“Board”) of ENM Holdings Limited are set out below.

#### Executive Directors

Joseph Wing Kong LEUNG (*Chairman and Acting Chief Executive Officer*)

Victor Yiu Keung CHIANG (*Chief Financial Officer*)

Derek Wai Choi LEUNG

Wing Tung YEUNG

#### Independent Non-executive Directors

Jen CHEN

David Kwok Kwei LO

Ian Grant ROBINSON

Chi Keung WONG

There are 5 Board committees. The table below provides membership information of these committees on which each Board member serves.

| Director \ Board Committee | Audit Committee | Corporate Governance Committee | Investment Committee | Nomination Committee | Remuneration Committee |
|----------------------------|-----------------|--------------------------------|----------------------|----------------------|------------------------|
| Joseph Wing Kong LEUNG     |                 | C                              | C                    | C                    | M                      |
| Victor Yiu Keung CHIANG    |                 | M                              | M                    |                      |                        |
| Derek Wai Choi LEUNG       |                 |                                | M                    |                      |                        |
| Wing Tung YEUNG            |                 | M                              | M                    |                      |                        |
| Jen CHEN                   | M               |                                |                      |                      |                        |
| David Kwok Kwei LO         |                 |                                |                      |                      |                        |
| Ian Grant ROBINSON         | C               |                                |                      | M                    | C                      |
| Chi Keung WONG             | M               |                                |                      | M                    | M                      |

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 2 January 2015