



# ENTERPRISE DEVELOPMENT HOLDINGS LIMITED

## 企展控股有限公司

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

**(Stock code: 1808)**

### LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of Directors (the “Board”) of Enterprise Development Holdings Company Limited are set out below:

#### **Executive Directors**

Mr. Lam Kai Tai (*Chairman*)

Mr. Wang Jun

Mr. Wong Ho Sing

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

Mr. Yau Yan Ming Raymond

Ms. Hu Gin Ing

Mr. Liu Kam Lung

There are 3 Board committees. The membership information of these committees on which each Board member serves is set out below:

#### **Audit Committee**

Mr. Yau Yan Ming Raymond (*Committee Chairman*)

Ms. Hu Gin Ing

Mr. Liu Kam Lung

#### **Remuneration Committee**

Mr. Yau Yan Ming Raymond (*Committee Chairman*)

Mr. Lam Kai Tai

Ms. Hu Gin Ing

Mr. Liu Kam Lung

#### **Nomination Committee**

Mr. Yau Yan Ming Raymond (*Committee Chairman*)

Mr. Lam Kai Tai

Ms. Hu Gin Ing

Mr. Liu Kam Lung

Hong Kong, 3 July 2015