



ENTERPRISE DEVELOPMENT HOLDINGS LIMITED

企展控股有限公司

(Incorporated in 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. Kwok Ho On Anthony

Mr. Wong Ho Sing

Mr. Li Jiang Nan

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, 20 December 2016