



國浩集團有限公司 Guoco Group Limited

(Incorporated in Bermuda with limited liability)
(Stock Code: 53)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “Board”) of Guoco Group Limited are set out below:

Executive Chairman

Kwek Leng Hai

President & CEO

Tang Hong Cheong

Non-executive Director

Kwek Leng San

Independent Non-executive Directors

Volker Stoeckel

Roderic N. A. Sage

David Michael Norman

Guoco Group Limited has in place three Board committees constituted with defined terms of reference pursuant to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and Corporate Governance Code. The membership information of these committees on which each Board member serves are set out below:

Director	Board Committee	Board Audit and Risk Management Committee	Board Remuneration Committee	Board Nomination Committee
Kwek Leng Hai		-	M	C
Volker Stoeckel		M	C	M
Roderic N. A. Sage		C	M	M
David Michael Norman		M	-	-

Notes:

C Chairman of the relevant Board committee
M Member of the relevant Board committee

Hong Kong, 12 December 2018