



六福集團(國際)有限公司

LUK FOOK HOLDINGS (INTERNATIONAL) LIMITED

(於百慕達註冊成立之有限公司)
(Incorporated in Bermuda with Limited Liability)
Stock Code 股份代號 : 0590

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the Board of Directors (“Board”) of Luk Fook Holdings (International) Limited together with their roles and functions are set out below.

Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Directors			
Executive Directors			
WONG Wai Sheung (Chairman & Chief Executive)		M	M
TSE Moon Chuen (Deputy Chairman & Deputy General Manager)		M	M
WONG Ho Lung, Danny (Deputy Chairman & Operations Manager)			
WONG Lan Sze, Nancy (Business Manager)			
WONG Hau Yeung (Deputy General Manager)			
CHUNG Vai Ping (Senior Product Development Manager)			
Non-Executive Directors			
YEUNG Po Ling, Pauline			
HUI King Wai			
HUI Chiu Chung, JP			
Li Hon Hung, MH, JP			
Independent Non-Executive Directors			
LO Mun Lam, Raymond	C	M	C
TAI Kwok Leung, Alexander	M	M	M
IP Shu Kwan, Stephen, GBS, JP	M	C	M
FOK Kwong Man	M	M	M
MAK Wing Sum, Alvin	M	M	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 4 January 2013