



南旋控股有限公司

NAMESON HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1982)

List of Directors and their Roles and Functions

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

Executive Directors

Mr. Wong Ting Chung
(Chairman)
Mr. Wong Wai Wing, Raymond
Mr. Wong Ting Chun
Mr. Li Po Sing
Ms. Chan Mei Hing, Aurora

Non-executive Directors

Mr. Tam Wai Hung, David
Mr. Wong Ting Kau
Mr. Wong Wai Yue
Mr. Lau Ka Keung

Independent Non-executive Directors

Ms. Fan Chiu Fun, Fanny
Mr. Kan Chung Nin, Tony
Mr. Ong Chor Wei
Mr. Fan Chun Wah, Andrew
Ms. Lee Bik Kee, Betty

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

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee	Executive Committee
Mr. Wong Ting Chung			M	C	C
Mr. Wong Wai Wing, Raymond					M
Mr. Wong Ting Chun					M
Mr. Li Po Sing					M
Ms. Chan Mei Hing, Aurora					M
Mr. Tam Wai Hung, David		M			
Mr. Wong Ting Kau					
Mr. Wong Wai Yue					
Mr. Lau Ka Keung					
Ms. Fan Chiu Fun, Fanny					
Mr. Kan Chung Nin, Tony		M	C	M	
Mr. Ong Chor Wei		C	M	M	
Mr. Fan Chun Wah, Andrew		M			
Ms. Lee Bik Kee, Betty					

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 21 September 2017