



SHUN TAK HOLDINGS LIMITED

信德集團有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 242)

Website: <http://www.shuntakgroup.com>

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The Board of Directors of Shun Tak Holdings Limited currently comprises 12 Directors. Their names, roles and functions are set out below:

1. Board of Directors

Executive Directors

Dr. Ho Hung Sun, Stanley (*Group Executive Chairman*)

Ms. Ho Chiu King, Pansy Catilina (*Managing Director*)

Ms. Ho Chiu Fung, Daisy (*Deputy Managing Director*)

Ms. Ho Chiu Ha, Maisy

Mr. Shum Hong Kuen, David

Mr. Rogier Johannes Maria Verhoeven

Non-executive Directors

Dato' Dr. Cheng Yu Tung

Mrs. Mok Ho Yuen Wing, Louise

Mr. Ng Chi Man, Michael

Independent Non-executive Directors

Sir Rogerio Hyndman Lobo

Mr. Ho Hau Chong, Norman

Mr. Ho Tsu Kwok, Charles

2. Board Committees

Audit Committee

Mr. Ho Hau Chong, Norman (*Chairman*)
Sir Rogerio Hyndman Lobo
Mrs. Mok Ho Yuen Wing, Louise

Remuneration Committee

Sir Rogerio Hyndman Lobo (*Chairman*)
Mr. Ho Hau Chong, Norman
Mr. Ho Tsu Kwok, Charles
Ms. Ho Chiu King, Pansy Catilina
Ms. Ho Chiu Fung, Daisy

Nomination Committee

Mr. Ho Tsu Kwok, Charles (*Chairman*)
Sir Rogerio Hyndman Lobo
Mr. Ho Hau Chong, Norman
Ms. Ho Chiu King, Pansy Catilina
Ms. Ho Chiu Fung, Daisy

Executive Committee

Ms. Ho Chiu King, Pansy Catilina (*Chairman*)
Ms. Ho Chiu Fung, Daisy
Ms. Ho Chiu Ha, Maisy
Mr. Shum Hong Kuen, David
Mr. Rogier Johannes Maria Verhoeven

Hong Kong, 30 March 2012