



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

Independent Non-executive Directors

Sir Rogerio Hyndman Lobo
Mr. Ho Hau Chong, Norman
Mr. Ho Tsu Kwok, Charles
Mr. Ng Chi Man, Michael

2. Board Committees

Audit Committee

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

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, 20 December 2012