



## **SUNEVISION HOLDINGS LTD.**

**新意網集團有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 8008)**

### **List of Directors and their Roles and Functions**

The members of the board of directors of SUNeVision Holdings Ltd. (the “Company”) and their roles and functions are set out below:-

#### **EXECUTIVE DIRECTORS**

KWOK Ping-luen, Raymond (*Chairman*)

YAN King-shun (*Chief Executive Officer*)

TUNG Chi-ho, Eric

WONG Chin-wah

SO Wai-kei, Godwin

#### **NON-EXECUTIVE DIRECTORS**

KWOK Ping-sheung, Walter

CHEUNG Wing-yui

SIU Hon-wah, Thomas

John Anthony MILLER

TSIM Wing-kit, Alfred

#### **INDEPENDENT NON-EXECUTIVE DIRECTORS**

LI On-kwok, Victor

KING Yeo-chi, Ambrose

WONG Kai-man

KWOK Kwok-chuen

The members of each of the Audit, Remuneration and Nomination Committees of the Company are set out below:-

**AUDIT COMMITTEE**

WONG Kai-man (*Chairman*)

LI On-kwok, Victor

KING Yeo-chi, Ambrose

CHEUNG Wing-yui

**REMUNERATION COMMITTEE**

KING Yeo-chi, Ambrose (*Chairman*)

LI On-kwok, Victor

WONG Kai-man

CHEUNG Wing-yui

**NOMINATION COMMITTEE**

LI On-kwok, Victor (*Chairman*)

KING Yeo-chi, Ambrose

WONG Kai-man

CHEUNG Wing-yui

Hong Kong, 15 October 2013