



**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, Peter (*Chief Executive Officer*)

TUNG Chi-ho, Eric

**NON-EXECUTIVE DIRECTORS**

CHEUNG Wing-yui (*Vice Chairman*)

FUNG Yuk-lun, Allen (*Vice Chairman*)

KWOK Kai-wang, Christopher

David Norman PRINCE

SIU Hon-wah, Thomas

**INDEPENDENT NON-EXECUTIVE DIRECTORS**

LI On-kwok, Victor

KING Yeo-chi, Ambrose

WONG Kai-man

KWOK Kwok-chuen

LEE Wai-kwong, Sunny

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

**AUDIT COMMITTEE**

WONG Kai-man (*Chairman*)

CHEUNG Wing-yui

LI On-kwok, Victor

KING Yeo-chi, Ambrose

**REMUNERATION COMMITTEE**

KING Yeo-chi, Ambrose (*Chairman*)

CHEUNG Wing-yui

LI On-kwok, Victor

WONG Kai-man

**NOMINATION COMMITTEE**

LI On-kwok, Victor (*Chairman*)

CHEUNG Wing-yui

KING Yeo-chi, Ambrose

WONG Kai-man

Hong Kong, 1 May 2017