



Ngai Shun Holdings Limited
毅信控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(the “Company”)

(Stock code: 1246)

List of Directors and their Role and Function

The members of the board (“Board”) of directors (“Directors”) of the Company are set out below.

Chairman of the Board and Executive Director

Wong Sai Chung

Executive Director, Chief Executive Officer and Vice Chairman of the Board

Lam Wing Sum

Executive Director

Tao Chi Keung

Independent Non-executive Directors

Tam Tak Kei, Raymond

Pai Hao

Chiu Sai Chuen Nicholas

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves.

Director	Board Committee	Audit Committee	Nomination Committee	Remuneration Committee
Wong Sai Chung			Chairman	
Lam Wing Sum				Member
Tao Chi Keung				
Tam Tak Kei, Raymond		Chairman	Member	
Pai Hao		Member		Chairman
Chiu Sai Chuen Nicholas		Member	Member	Member

Hong Kong, 25 February 2015