



**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 Directors**

Lam Wing Tai

Chu Bai Qing

Zou Wei Dong

**Non-executive Director**

Chui Kwong Kau

**Independent Non-executive Directors**

Tam Tak Kei, Raymond

Chiu Sai Chuen Nicholas

Foo Tin Chung, Victor

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

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>
Wong Sai Chung			Chairman	
Lam Wing Sum				Member
Lam Wing Tai				
Chu Bai Qing				
Zou Wei Dong				
Tam Tak Kei, Raymond		Chairman	Member	
Chiu Sai Chuen Nicholas		Member	Member	Member
Chui Kwong Kau				
Foo Tin Chung, Victor		Member		Chairman

Hong Kong, 7 July 2015