



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.

Executive Directors

Mock Wai Yin (Chairman of the Board)

Wong Yun Kuen

Non-executive Director

Chui Kwong Kau

Independent Non-executive Directors

Lam Chi Wai

Lau Mei Ying

Thadani Jyoti Ramesh

Eric Todd

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
Mock Wai Yin				
Wong Yun Kuen				
Chui Kwong Kau				
Lam Chi Wai		Chairman	Chairman	Chairman
Lau Mei Ying		Member	Member	Member
Thadani Jyoti Ramesh		Member	Member	Member
Eric Todd				

Hong Kong, 22 August 2016