



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

Dai Dong Xing (*Chairman of the Board*)

Mock Wai Yin

Wong Yun Kuen

Zhang Sheng Hai

Non-executive Director

Chui Kwong Kau

Independent Non-executive Directors

Chai Chi Man

Xu Liang Wei

Wang Zhe

Hua Shan

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
Dai Dong Xing			Chairman	
Mock Wai Yin				
Wong Yun Kuen				
Zhang Sheng Hai				
Chui Kwong Kau				
Chai Chi Man		Member	Member	Member
Xu Liang Wei		Member		Chairman
Wang Zhe		Member	Member	Member
Hua Shan		Chairman	Member	Member

Hong Kong, 14 August 2017