



**HSIN新昌  
CHONG**

**HSIN CHONG GROUP HOLDINGS LIMITED**

**新昌集團控股有限公司**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 00404)**

**LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

The members of the board of directors (the “Board”) of Hsin Chong Group Holdings Limited (with effect from 15 January 2019) are as follows:

**Non-Executive Chairman and Non-executive Director**

Mr. LIN Zhuo Yan

**Executive Directors**

Mr. WANG Guozhen (*Vice Chairman*)

Ir Dr Joseph CHOI Kin Hung (*Chief Executive Officer*)

Mr. Wilfred WU Shek Chun (*Chief Risk Officer*)

Mr. Eric TODD

**Non-executive Directors**

Mr. YAN Jie

Mr. CHEN Lei

Mr. CHUI Kwong Kau

**Independent Non-executive Directors**

Mr. CHENG Sui Sang

Mr. George YUEN Kam Ho

Dr. LAM Lee G.

Dr. LO Wing Yan William, *JP*

Prof. HUNG Wai Man, *JP*

There are six Board committees. The table below provides membership information of these committees (with effect from 15 January 2019) on which each Board member serves.

Directors	Audit Committee	Remuneration Committee	Nomination Committee	Executive Committee	Risk Management Committee	Corporate Governance Committee
<b>Non-executive Chairman and Non-executive Director</b>						
Mr. LIN Zhuo Yan	—	—	—	—	—	—
<b>Executive Directors</b>						
Mr. WANG Guozhen	—	—	—	—	—	—
Ir Dr Joseph CHOI Kin Hung	—	M	M	M	—	—
Mr. Wilfred WU Shek Chun	—	M	—	M	—	—
Mr. Eric TODD	—	—	—	M	—	—
<b>Non-executive Directors</b>						
Mr. YAN Jie	—	—	—	—	—	—
Mr. CHEN Lei	—	—	—	—	—	—
Mr. CHUI Kwong Kau	M	—	—	—	—	—
<b>Independent Non-executive Directors</b>						
Mr. CHENG Sui Sang	C	C	M	—	M	M
Mr. George YUEN Kam Ho	M	M	C	—	M	M
Dr. LAM Lee G.	M	M	M	—	C	M
Dr. LO Wing Yan William, <i>JP</i>	M	M	M	—	M	C
Prof. HUNG Wai Man, <i>JP</i>	M	M	M	—	M	M

*Notes:*

C: Chairman of the relevant Board Committees

M: Members of the relevant Board Committees

Hong Kong, 15 January 2019