



**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 2 April 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*)

**Non-executive Directors**

Mr. YAN Jie

Mr. CHEN Lei

**Independent Non-executive Directors**

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 2 April 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	—	—
<b>Non-executive Directors</b>						
Mr. YAN Jie	—	—	—	—	—	—
Mr. CHEN Lei	—	—	—	—	—	—
<b>Independent Non-executive Directors</b>						
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, 2 April 2019