



# CHUN WO DEVELOPMENT HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 00711)

## LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “Board”) of Chun Wo Development Holdings Limited are set out as below:

### EXECUTIVE DIRECTORS

Mr. Xu Jianhua (*Co-Chairman*)

Mr. Pang Yat Bond, Derrick (*Deputy Chairman*)

Mr. Kwok Yuk Chiu, Clement (*Managing Director*)

Madam Li Wai Hang, Christina

### NON-EXECUTIVE DIRECTOR

Mr. Pang Yat Ting, Dominic (*Co-Chairman*)

### INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Au Son Yiu

Mr. Chan Chiu Ying, Alec

Mr. Hui Chiu Chung, Stephen

Mr. Lee Shing See

There are 5 Board committees. The table below provides membership information of these committees on which the Board member serves.

Board Committee Directors	Audit Committee	Remuneration Committee	Nomination Committee	Management Committee	Executive Committee #
Mr. Pang Yat Ting, Dominic			M	M	C
Mr. Pang Yat Bond, Derrick		M		C	M
Mr. Kwok Yuk Chiu, Clement				M	M
Madam Li Wai Hang, Christina				M	
Mr. Au Son Yiu	M	C	M		
Mr. Chan Chiu Ying, Alec	C	M			
Mr. Hui Chiu Chung, Stephen	M				
Mr. Lee Shing See			C		

Notes:

# also comprises other key personnel

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 3 January 2015