



**遠東控股國際有限公司**  
**Far East Holdings International Limited**

*(Incorporated in Hong Kong with limited liability)*

**(Stock Code: 36)**

**List of Directors and their Role and Function**

The members of the board of directors (the “**Board**”) of Far East Holdings International Limited are set out below:-

**Executive Directors**

Deacon Te Ken Chiu, J.P. (*Chairman*)

Mr. Derek Chiu

Mr. Richard Yen (*Managing Director and Chief Executive Officer*)

Dr. Ip Ngai Sang

**Non-executive Director**

Mr. Desmond Chiu

**Independent Non-executive Directors**

Dr. Lee G. Lam

Mr. Eugene Yun Hang Wang

Mr. Lee Kwan Hung

The Board has established an audit committee, a remuneration committee, a nomination committee and an investment committee (collectively the “**Committees**”). The membership information of the Committees on which each Board member serves are set out below:-

**Audit Committee**

Dr. Lee G. Lam (*Chairman*)

Mr. Eugene Yun Hang Wang

Mr. Lee Kwan Hung

**Remuneration Committee**

Dr. Lee G. Lam (*Chairman*)

Mr. Derek Chiu

Mr. Eugene Yun Hang Wang

**Nomination Committee**

Mr. Eugene Yun Hang Wang (*Chairman*)

Mr. Derek Chiu

Dr. Lee G. Lam

**Investment Committee**

Dr. Lee G. Lam (*Chairman*)

Mr. Derek Chiu

Mr. Eugene Yun Hang Wang