



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*)

Mr. Yu Pak Yan, Peter

Mr. Ip Ngai Sang

Non-executive Director

Mr. Desmond Chiu

Independent Non-executive Director

Mr. Eugene Yun Hang Wang

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

Mr. Eugene Yun Hang Wang

Remuneration Committee

Mr. Derek Chiu

Mr. Eugene Yun Hang Wang

Nomination Committee

Mr. Eugene Yun Hang Wang (*Chairman*)

Mr. Derek Chiu

Investment Committee

Mr. Yu Pak Yan, Peter (*Chairman*)

Mr. Derek Chiu

Mr. Eugene Yun Hang Wang