



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. Fok Chi Tak

Mr. Ip Ngai Sang

### **Non-executive Director**

Mr. Desmond Chiu

### **Independent Non-executive Directors**

Mr. Eugene Yun Hang Wang

Mr. Chan Ming Sun, Jonathan

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. Chan Ming Sun, Jonathan (*Chairman*)

Mr. Eugene Yun Hang Wang

### **Remuneration Committee**

Mr. Chan Ming Sun, Jonathan (*Chairman*)

Mr. Derek Chiu

Mr. Eugene Yun Hang Wang

**Nomination Committee**

Mr. Eugene Yun Hang Wang (*Chairman*)

Mr. Derek Chiu

Mr. Chan Ming Sun, Jonathan

**Investment Committee**

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

Mr. Derek Chiu

Mr. Eugene Yun Hang Wang

Mr. Chan Ming Sun, Jonathan