



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

Mr. Derek Chiu

Mr. Yu Pak Yan, Peter

Mr. Fok Chi Tak

Mr. Ip Ngai Sang

Independent Non-executive Directors

Mr. Chan Ming Sun, Jonathan

Dr. Wong Yun Kuen

Ms. Kwan Shan

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*)

Dr. Wong Yun Kuen

Ms. Kwan Shan

Remuneration Committee

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

Mr. Derek Chiu

Ms. Kwan Shan

Nomination Committee

Ms. Kwan Shan (*Chairman*)

Mr. Derek Chiu

Mr. Chan Ming Sun, Jonathan

Investment Committee

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

Mr. Chan Ming Sun, Jonathan

Dr. Wong Yun Kuen

Hong Kong, 31 May 2015