



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. Yu Pak Yan, Peter

Mr. Fok Chi Tak

### **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*)

Dr. Wong Yun Kuen

Ms. Kwan Shan

### **Nomination Committee**

Ms. Kwan Shan (*Chairman*)

Dr. Wong Yun Kuen

Mr. Chan Ming Sun, Jonathan

### **Investment Committee**

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

Mr. Chan Ming Sun, Jonathan

Dr. Wong Yun Kuen

Hong Kong, 9 November 2015