



**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**

Dr. Wong Yun Kuen (*Chairman*)  
Mr. Sheung Kwong Cho

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

Ms. Kwan Shan  
Mr. Wong Kui Shing, Danny  
Mr. Mak Ka Wing, Patrick

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**

Ms. Kwan Shan (*Chairman*)  
Mr. Wong Kui Shing, Danny  
Mr. Mak Ka Wing, Patrick

### **Remuneration Committee**

Mr. Wong Kui Shing, Danny (*Chairman*)  
Mr. Mak Ka Wing, Patrick  
Ms. Kwan Shan

### **Nomination Committee**

Mr. Mak Ka Wing, Patrick (*Chairman*)  
Mr. Wong Kui Shing, Danny  
Ms. Kwan Shan

### **Investment Committee**

Dr. Wong Yun Kuen (*Chairman*)  
Mr. Wong Kui Shing, Danny  
Mr. Sheung Kwong Cho

Hong Kong, 31 October 2017