



## SUNLEY HOLDINGS LIMITED

新利控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock code: 1240)

### LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (“**Board**”) of directors (“**Directors**”) of Sunley Holdings Limited are set out below.

#### **Chairman and Executive Director**

Dr. Ho Kar Chung

#### **Executive Director and Chief Executive**

Mr. Cheng Wing On, Michael

#### **Executive Director**

Mr. Ho Chi Ling

#### **Non-executive Director**

Mr. Leung Chee Hon

#### **Independent non-executive Directors**

Mr. Chuck Winston Calptor

Mr. Ching Kwok Hoo, Pedro

Mr. Tam Tak Kei, Raymond

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves.

| <b>Director</b>            | <b>Board Committee</b> | <b>Audit Committee</b> | <b>Nomination Committee</b> | <b>Remuneration Committee</b> |
|----------------------------|------------------------|------------------------|-----------------------------|-------------------------------|
| Dr. Ho Kar Chung           |                        |                        |                             |                               |
| Mr. Cheng Wing On, Michael |                        |                        | Member                      |                               |
| Mr. Ho Chi Ling            |                        |                        |                             | Member                        |
| Mr. Leung Chee Hon         |                        |                        |                             |                               |
| Mr. Chuck Winston Calptor  |                        | Member                 |                             | Chairman                      |
| Mr. Ching Kwok Hoo, Pedro  |                        | Member                 | Chairman                    | Member                        |
| Mr. Tam Tak Kei, Raymond   |                        | Chairman               | Member                      |                               |

Hong Kong, 18 October 2012