



SOUTH CHINA HOLDINGS COMPANY LIMITED

南華集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 00413)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of South China Holdings Company Limited (the “**Company**”) are named below:

Executive Directors:

Mr. Ng Hung Sang (*Chairman*)
Ms. Cheung Choi Ngor (*Vice Chairman and Co-Chief Executive Officer*)
Mr. Richard Howard Gorges (*Vice Chairman*)
Mr. Ng Yuk Yeung Paul (*Executive Vice Chairman and Co-Chief Executive Officer*)

Non-executive Directors:

Ms. Ng Yuk Mui Jessica
Mr. Ng Yuk Fung Peter
Mr. David Michael Norman
Ms. Li Yuen Yu Alice

Independent Non-executive Directors:

Mr. Chiu Sin Chun
Mr. Kam Yiu Shing Tony
Mrs. Tse Wong Siu Yin Elizabeth

The Company has established three Board committees with defined terms of reference. The table below provides membership information of these committees on which each Board member serves.

| Directors | Board Committees | Audit Committee | Remuneration and Nomination Committee | Executive Committee |
|---------------------------------|-------------------------|------------------------|--|----------------------------|
| Mr. Ng Hung Sang | | | | M |
| Ms. Cheung Choi Ngor | | | | M |
| Mr. Richard Howard Gorges | | | | M |
| Mr. Ng Yuk Yeung Paul | | | | M |
| Ms. Ng Yuk Mui Jessica | | | | |
| Mr. Ng Yuk Fung Peter | | | | |
| Mr. David Michael Norman | | M | M | |
| Ms. Li Yuen Yu Alice | | | M | |
| Mr. Chiu Sin Chun | | M | M | |
| Mr. Kam Yiu Shing Tony | | C | M | |
| Mrs. Tse Wong Siu Yin Elizabeth | | M | C | |

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

The corporate governance duties are performed by the Audit Committee.

Hong Kong, 16 June 2020