



# 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  
Mr. Yip Dicky Peter, J.P.

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.

<b>Directors</b>	<b>Board Committees</b>	<b>Audit Committee</b>	<b>Remuneration and Nomination Committee</b>	<b>Executive Committee</b>
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	
Mr. Yip Dicky Peter, J.P.		M	M	

#### *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, 29 April 2019