

NGA CHUN HOLDINGS COMPANY LIMITED

雅駿控股有限公司

(Incorporated in Cayman Islands with limited liability)

(Stock Code: 1462)

(the “Company”)

The members of the board of directors (**the “Board”**) of Nga Chun Holdings Company Limited are set out below:

Executive Directors:

Mr. Fung Chi Wing (Chairman)

Ms. Fung Mei Lan

Ir Wong Chi Wai (Chief Executive Officer)

Independent Non-executive Directors:

Ir Ho Pun Hing

Ir Szeto Ka Sing

Dr. Leung Shiu Ki Albert

There are three Board committees. The composition of these committees on which each Board member serves is as follows:

AUDIT COMMITTEE:

Dr. Leung Shiu Ki Albert (Chairman)

Ir Ho Pun Hing

Ir Szeto Ka Sing

REMUNERATION COMMITTEE:

Ir Ho Pun Hing (Chairman)

Dr. Leung Shiu Ki Albert

Ir Wong Chi Wai

NOMINATION COMMITTEE:

Mr. Fung Chi Wing (Chairman)

Dr. Leung Shiu Ki Albert

Ir Ho Pun Hing

Hong Kong, 15 October 2014