

# MAN KING HOLDINGS LIMITED

## 萬景控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2193)

### List of Directors and their Roles and Functions

The members of the board of directors (the “**Board**”) of Man King Holdings Limited are set out below:

#### **Executive Directors**

Mr. Lo Yuen Cheong (*Chairman of the Board*)

Mr. Lo Yick Cheong

#### **Non-Executive Director**

Ms. Chan Wai Ying

#### **Independent Non-Executive Directors**

Mr. Leung Wai Tat Henry

Prof. Lo Man Chi

Ms. Chau Wai Yung

There are three Board committees. The composition of the Board committees is set out below:

#### **Audit Committee**

Mr. Leung Wai Tat Henry (*Chairman*)

Ms. Chan Wai Ying

Ms. Chau Wai Yung

Prof. Lo Man Chi

#### **Remuneration Committee**

Ms. Chau Wai Yung (*Chairman*)

Mr. Lo Yuen Cheong

Mr. Leung Wai Tat Henry

Prof. Lo Man Chi

**Nomination Committee**

Mr. Lo Yuen Cheong (*Chairman*)

Mr. Lo Yick Cheong

Ms. Chau Wai Yung

Mr. Leung Wai Tat Henry

Prof. Lo Man Chi

Hong Kong, 2 July 2015