



Tsui Wah Holdings Limited

翠華控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1314)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Tsui Wah Holdings Limited are set out below:

Executive Directors

LEE Yuen Hong (*Chairman*)

HO Ting Chi (*Chief executive officer*)

CHEUNG Yu To

CHEUNG Yue Pui

Independent non-executive Directors

GOH Choo Hwee

WONG Chi Kin

YIM Kwok Man

There are three Board committees. The table below provides membership information of these committees on which the Board member serves:

Directors	Audit Committee	Nomination Committee	Remuneration Committee
LEE Yuen Hong		Member	Member
GOH Choo Hwee	Member	Member	Chairman
WONG Chi Kin	Member	Chairman	Member
YIM Kwok Man	Chairman		

Hong Kong, 31 December 2015