



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*)

CHEUNG Yu To

LEE Tsz Kin Kenji

Non-executive Directors

CHENG Chung Fan

CHENG Yu Sang

WONG Chi Kin

Independent non-executive Directors

GOH Choo Hwee

TANG Man Tsz

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		Chairman	Member
GOH Choo Hwee	Member	Member	Chairman
TANG Man Tsz		Member	Member
WONG Chi Kin	Member		
YIM Kwok Man	Chairman		

Hong Kong, 1 November 2016