

**SINO GOLF HOLDINGS LIMITED**  
**List of Directors and their Role and Function**

The members of the board of Directors (the "Board") of Sino Golf Holdings Limited are set out below.

**EXECUTIVE DIRECTORS**

Mr. Chu Chun Man, Augustine (Chairman of the Board)  
Mr. Chu Yuk Man, Simon  
Mr. Chang Hua Jung

**INDEPENDENT NON-EXECUTIVE DIRECTORS**

Ms. Chiu Lai Kuen, Susanna  
Mr. Hsieh Ying Min  
Mr. Choy Tak Ho

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves.

|  | Board Committee |                        |                      |
|--|-----------------|------------------------|----------------------|
|  | Audit Committee | Remuneration Committee | Nomination Committee |
| <b>Executive directors</b>                 |                 |                        |                      |
| Mr. Chu Chun Man, Augustine                | -               | Member                 | Chairman             |
| Mr. Chu Yuk Man, Simon                     | -               | Member                 | Member               |
| Mr. Chang Hua Jung                         | -               | -                      | -                    |
| <b>Independent Non-Executive directors</b> |                 |                        |                      |
| Mr. Choy Tak Ho                            | Member          | Member                 | Member               |
| Ms. Chiu Lai Kuen, Susanna                 | Chairman        | Member                 | Member               |
| Mr. Hsieh Ying Min                         | Member          | Chairman               | Member               |