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## **CHEUNG WO INTERNATIONAL HOLDINGS LIMITED**

**長和國際實業集團有限公司\***

*(incorporated in Bermuda with limited liability)*

**(Stock Code: 00009)**

### **LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

The board of directors (the “**Directors**”) (the “**Board**”) of Cheung Wo International Holdings Limited (the “**Company**”) currently consists of seven Directors. Their names, roles and functions are set out below.

#### **Executive Directors**

Mr. Jin Lei (*Chairman*)

Ms. Law Kee, Alice (*Chief Executive Officer*)

Mr. Hui Wai Lee, Willy

Mr. Tai Yat Chung

#### **Independent Non-executive Directors**

Mr. Tsui Pui Hung

Mr. Tang Ping Sum

Mr. Chiu Sin Nang Kenny

\* *For identification purposes only*

The Company has three Board committees with defined terms of reference. The table below provides membership information of these committees on which each Board member serves.

<b>Director</b> \ <b>Board Committee</b>	<b>Audit committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. Jin Lei ( <i>Chairman</i> )			
Ms. Law Kee, Alice ( <i>Chief Executive Officer</i> )			
Mr. Hui Wai Lee, Willy			
Mr. Tai Yat Chung			
Mr. Tsui Pui Hung	M	M	C
Mr. Tang Ping Sum	C	M	M
Mr. Chiu Sin Nang Kenny	M	C	M

Notes:

- C Chairman of the relevant Board committee  
M Member of the relevant Board committee

By order of the Board  
**Cheung Wo International Holdings Limited**  
**JIN LEI**  
*Chairman*

Hong Kong, 15 September 2015

*As at the date of this announcement, the Board comprises seven directors. The executive directors of the Company are Mr. Jin Lei (Chairman), Ms. Law Kee, Alice (Chief Executive Officer), Mr. Hui Wai Lee, Willy and Mr. Tai Yat Chung; and the independent non-executive directors are Mr. Tsui Pui Hung, Mr. Tang Ping Sum and Mr. Chiu Sin Nang Kenny.*