



**ZHONG FA ZHAN HOLDINGS LIMITED**  
**中發展控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 475)**

**LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

The members of the board of directors (the “**Board**”) of Zhong Fa Zhan Holdings Limited are set out below:

**Executive Directors:**

Mr. Wu Hao (*Chairman*)

Mr. Hu Yangjun

Mr. Chan Wing Yuen, Hubert (*Chief Executive*)

**Non-executive Director:**

Mr. Li Wei Qi, Jacky

**Independent non-executive Directors:**

Mr. Wu Chi Keung

Mr. Jin Qingjun

Ms. Sun, Ivy Connie

There are three Board committees. The table below provides membership information relating to these committees on which the Board members serve:

<b>Director</b>	<b>Board Committee</b>		
	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. Chan Wing Yuen, Hubert		Member	Member
Mr. Wu Chi Keung	Chairman	Chairman	Chairman
Mr. Jin Qingjun	Member	Member	
Ms. Sun, Ivy Connie	Member		Member

Hong Kong, 23 November 2018