



## 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

Ms. Kwok Pui Ha

Mr. Jin Qingjun

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                    |
| Ms. Kwok Pui Ha            | Member                 |                               | Member                      |
| Mr. Jin Qingjun            | Member                 | Member                        |                             |

Hong Kong, 1 December 2017