



## COL Capital Limited

(Incorporated in Bermuda with limited liability)

(Stock Code: 383)

### LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of Directors (the “Board”) of COL Capital Limited are set out below :

#### Executive Directors

Ms. Chong Sok Un (Chairman)

Dato’ Wong Peng Chong

Mr. Kong Muk Yin

#### Non-Executive Directors

Dr. Lim Cheok Peng

Dr. Jonathan Weiyang Seah

#### Independent Non-Executive Directors

Mr. Lau Siu Ki

Mr. Ma Wah Yan

Mr. Zhang Jian

There are 5 Board committees. The table below provides membership information of these committees on which each Board member serves.

<b>Board Committee</b> <b>Director</b>	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>	<b>Executive Committee</b>	<b>Investment Committee</b>
Ms. Chong Sok Un		C		C	C
Dato’ Wong Peng Chong		M	M	M	M
Mr. Kong Muk Yin			M	M	M
Mr. Lau Siu Ki	C	M	M		
Mr. Ma Wah Yan	M	M	C		
Mr. Zhang Jian	M	M	M		

Notes:

C — Chairman of the relevant Board committees

M — Member of the relevant Board committees

Hong Kong, 26 October 2015