



## SHUN TAK HOLDINGS LIMITED

信德集團有限公司

*(Incorporated in Hong Kong with limited liability)*

(Stock Code: 242)

Website: <http://www.shuntakgroup.com>

### LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The Board of Directors of Shun Tak Holdings Limited currently comprises 11 Directors. Their names, roles and functions are set out below:

#### 1. Board of Directors

##### **Executive Directors**

Dr. Ho Hung Sun, Stanley (*Group Executive Chairman*)

Ms. Ho Chiu King, Pansy Catilina (*Managing Director*)

Ms. Ho Chiu Fung, Daisy (*Deputy Managing Director*)

Ms. Ho Chiu Ha, Maisy

Mr. Shum Hong Kuen, David

Mr. Rogier Johannes Maria Verhoeven

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

Dato' Dr. Cheng Yu Tung

Mrs. Mok Ho Yuen Wing, Louise

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

Mr. Ho Hau Chong, Norman

Mr. Ho Tsu Kwok, Charles

Mr. Ng Chi Man, Michael

## **2. Board Committees**

### **Audit Committee**

Mr. Ho Hau Chong, Norman (*Chairman*)

Mrs. Mok Ho Yuen Wing, Louise

Mr. Ng Chi Man, Michael

### **Remuneration Committee**

Mr. Ho Hau Chong, Norman

Mr. Ho Tsu Kwok, Charles

Ms. Ho Chiu King, Pansy Catilina

Ms. Ho Chiu Fung, Daisy

### **Nomination Committee**

Mr. Ho Tsu Kwok, Charles (*Chairman*)

Mr. Ho Hau Chong, Norman

Ms. Ho Chiu King, Pansy Catilina

Ms. Ho Chiu Fung, Daisy

### **Executive Committee**

Ms. Ho Chiu King, Pansy Catilina (*Chairman*)

Ms. Ho Chiu Fung, Daisy

Ms. Ho Chiu Ha, Maisy

Mr. Shum Hong Kuen, David

Mr. Rogier Johannes Maria Verhoeven

Hong Kong, 21 April 2015