



## **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 9 Directors. Their names, roles and functions are set out below:

#### **1. Board of Directors**

##### **Executive Directors**

Ms. Ho Chiu King, Pansy Catilina (*Group Executive Chairman and 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

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

Mr. Ho Hau Chong, Norman

Mr. Ho Tsu Kwok, Charles

Mr. Wu Zhi Wen, Michael

Mr. Yip Ka Kay, Kevin

## **2. Board Committees**

### **Audit Committee**

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

Mr. Wu Zhi Wen, Michael

Mr. Yip Ka Kay, Kevin

### **Remuneration Committee**

Mr. Wu Zhi Wen, Michael (*Chairman*)

Mr. Ho Hau Chong, Norman

Mr. Ho Tsu Kwok, Charles

Mr. Yip Ka Kay, Kevin

Ms. Ho Chiu King, Pansy Catilina

Ms. Ho Chiu Fung, Daisy

### **Nomination Committee**

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

Mr. Ho Hau Chong, Norman

Mr. Wu Zhi Wen, Michael

Mr. Yip Ka Kay, Kevin

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, 27 March 2019