

# 信德集團



SHUN TAK HOLDINGS

**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 and Risk Management Committee** (*renamed from “Audit Committee” to “Audit and Risk Management Committee” on 1 April 2020*)

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, 1 April 2020