



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

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 committee on which each Board member serves.

Board Committee Director	Audit Committee	Nomination Committee	Remuneration Committee	Executive Committee	Investment Committee
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