

# WANG YANG HOLDINGS LIMITED

## 泓盈控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(the “Company”)

(Stock code: 1735)

### LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (“Board”) of directors (“Directors”) of the Company are set out below.

#### Non-executive Director

Tsui Kwok Ying (*Chairman*)

#### Executive Directors

Ng Chi Bun Benjamin (*Chief Executive Officer*)

Ng Chung Yan May

#### Independent non-executive Directors

Yau Chung Hang

Pong Kam Keung

Lo Ki Chiu

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves.

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Tsui Kwok Ying		—	—	Chairperson
Ng Chi Bun Benjamin		—	Member	—
Ng Chung Yan May		—	—	—
Yau Chung Hang		Chairperson	Member	Member
Pong Kam Keung		Member	Chairperson	—
Lo Ki Chiu		Member	—	Member

Hong Kong, 28 March 2018