



C CHENG HOLDINGS LIMITED

思城控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1486)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of Directors (the “**Board**”) of C Cheng Holdings Limited (the “**Company**”) are set out below:

Executive directors:

Mr. Liang Ronald (*Chairman*)
Mr. Liu Gui Sheng (*Co-chairman*)
Mr. Fu Chin Shing (*Chief Executive Officer*)
Mr. Wang Jun You
Mr. Liu Yong
Mr. Ma Kwai Lam Lambert

Independent non-executive directors:

Mr. Lo Wai Hung
Mr. Yu Chi Hang
Ms. Su Ling

The Company has established four Board committees comprising the following members:

Audit committee:

Mr. Lo Wai Hung (*Chairman*)
Mr. Yu Chi Hang
Ms. Su Ling

Remuneration committee:

Mr. Yu Chi Hang (*Chairman*)
Mr. Fu Chin Shing
Mr. Lo Wai Hung

Nomination committee:

Mr. Liang Ronald (*Chairman*)
Mr. Liu Yong
Mr. Lo Wai Hung
Mr. Yu Chi Hang
Ms. Su Ling

Investment Committee:

Mr. Liu Gui Sheng (*Chairman*)
Mr. Liang Ronald
Mr. Fu Chin Shing
Mr. Wang Jun You
Mr. Liu Yong

Hong Kong, 11 May 2017