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**MEXAN LIMITED**  
**茂盛控股有限公司\***

*(Incorporated in Bermuda with limited liability)*

(Stock Code: 22)

## **LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

The members of the board of directors (the “**Board**”) of Mexan Limited are set out below:

### **EXECUTIVE DIRECTORS:**

Lun Yiu Kay Edwin (*Chairman*)

Ng Tze Ho Joseph

### **INDEPENDENT NON-EXECUTIVE DIRECTORS:**

Tse Kwing Chuen

Ng Hung Sui Kenneth

Lau Shu Kan

The Board has set up four committees and their memberships are set out below:

### **AUDIT COMMITTEE:**

Lau Shu Kan (*Chairman*)

Ng Hung Sui Kenneth

Tse Kwing Chuen

*\* For identification purpose only*

**REMUNERATION COMMITTEE:**

Lau Shu Kan (*Chairman*)  
Lun Yiu Kay Edwin  
Ng Hung Sui Kenneth  
Tse Kwing Chuen

**NOMINATION COMMITTEE:**

Lun Yiu Kay Edwin (*Chairman*)  
Lau Shu Kan  
Tse Kwing Chuen

**EXECUTIVE COMMITTEE:**

Lun Yiu Kay Edwin (*Chairman*)  
Ng Tze Ho Joseph

By Order of the Board  
**MEXAN LIMITED**  
**Lun Yiu Kay Edwin**  
*Chairman*

Hong Kong, 6 February 2017

*As at the date of this announcement, the executive directors are Mr. Lun Yiu Kay Edwinm (Chairman) and Mr. Ng Tze Ho Joseph and the independent non-executive directors are Dr. Tse Kwing Chuen, Mr. Ng Hung Sui Kenneth and Mr. Lau Shu Kan.*