



## NEWAY GROUP HOLDINGS LIMITED

中星集團控股有限公司\*

*(Incorporated in Bermuda with limited liability)*

(Stock Code: 00055)

### LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (“**Board**”) of directors (“**Directors**”) of Neway Group Holdings Limited are set out below:–

#### ***Executive Directors***

Mr. SUEK Ka Lun, Ernie (*Chairman*)

Mr. SUEK Chai Hong (*Chief Executive Officer*)

#### ***Non-Executive Directors***

Dr. NG Wai Kwan

Mr. CHAN Kwing Choi, Warren

Mr. WONG Sun Fat

#### ***Independent Non-Executive Directors***

Mr. LEE Kwok Wan

Mr. LAI Sai Wo, Ricky

Mr. CHU Gun Pui

#### ***Alternate Director***

Mr. LAU Kam Cheong (*Alternate Director to Dr. NG Wai Kwan*)

There are two Board committees. The membership information of these committees are set out below:–

#### ***Audit Committee***

Mr. LEE Kwok Wan (*Chairman*)

Mr. WONG Sun Fat

Mr. LAI Sai Wo, Ricky

#### ***Remuneration Committee***

Mr. LEE Kwok Wan (*Chairman*)

Mr. WONG Sun Fat

Mr. LAI Sai Wo, Ricky

Hong Kong, 23 June 2017

\* For identification purpose only