



# HANBO ENTERPRISES HOLDINGS LIMITED

## 恒寶企業控股有限公司

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 1367)**

### LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of Directors (the “**Board**”) of Hanbo Enterprises Holdings Limited are set out below:

#### **Executive Directors**

Mr. CHENG Lap Yin (*Chairman*)

Mr. LIU Chung Tong (*Deputy Chairman and Managing Director*)

Mr. LIU Ying Yin, James

Mr. KAO Lap Shing (*Financial Controller*)

Mr. YU Yuen Mau, Banny

#### **Independent Non-executive Directors**

Mr. CHUNG Kwok Pan

Mr. LAI Kin Keung

There are four Board committees. The membership information of these committees on which each Board member serves is set out below:

#### **Audit Committee**

Mr. CHUNG Kwok Pan

Mr. LAI Kin Keung

#### **Remuneration Committee**

Mr. LAI Kin Keung (*Chairman*)

Mr. CHENG Lap Yin

Mr. CHUNG Kwok Pan

#### **Nomination Committee**

Mr. CHENG Lap Yin (*Chairman*)

Mr. LIU Ying Yin, James

Mr. CHUNG Kwok Pan

Mr. LAI Kin Keung

#### **Compliance Committee**

Mr. LIU Chung Tong (*Chairman*)

Mr. KAO Lap Shing

Mr. CHUNG Kwok Pan

Mr. LAI Kin Keung

Hong Kong, 6 May 2016