



鷹君集團有限公司
Great Eagle
Holdings Limited

於百慕達註冊成立之有限公司
Incorporated in Bermuda with limited liability

(Stock Code: 41)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the Board of Directors of Great Eagle Holdings Limited (the “Company”) are set out below.

BOARD OF DIRECTORS

Executive Directors

Dr. LO Ka Shui (Chairman and Managing Director)
Mr. LO Hong Sui, Antony
Madam LAW Wai Duen
Mr. LO Chun Him, Alexander
Mr. KAN Tak Kwong (General Manager)
Mr. CHU Shik Pui

Non-executive Directors

Madam LO TO Lee Kwan
Mr. LO Hong Sui, Vincent
Dr. LO Ying Sui

Independent Non-executive Directors

Mr. CHENG Hoi Chuen, Vincent
Professor WONG Yue Chim, Richard
Mrs. LEE Pui Ling, Angelina
Mr. LEE Siu Kwong, Ambrose
Professor POON Ka Yeung, Larry

BOARD COMMITTEES

The compositions of each of the Board Committees of the Company are specified below.

Audit Committee

Mr. CHENG Hoi Chuen, Vincent (Chairman)
Professor WONG Yue Chim, Richard
Mrs. LEE Pui Ling, Angelina
Mr. LEE Siu Kwong, Ambrose
Professor POON Ka Yeung, Larry

Remuneration Committee

Mrs. LEE Pui Ling, Angelina (Chairman)
Mr. CHENG Hoi Chuen, Vincent
Professor WONG Yue Chim, Richard
Mr. LEE Siu Kwong, Ambrose
Professor POON Ka Yeung, Larry

Nomination Committee

Professor WONG Yue Chim, Richard (Chairman)
Mr. CHENG Hoi Chuen, Vincent
Mrs. LEE Pui Ling, Angelina
Mr. LEE Siu Kwong, Ambrose
Professor POON Ka Yeung, Larry

Finance Committee

Dr. LO Ka Shui (Chairman)
Mr. KAN Tak Kwong
Mr. LO Chun Him, Alexander
Mr. CHU Shik Pui

Hong Kong, 28 February 2018