



盛業資本
SHENG YE CAPITAL

SHENG YE CAPITAL LIMITED

盛業資本有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6069)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of Directors (the “**Board**”) of Sheng Ye Capital Limited are set out below:

Executive Directors

Tung Chi Fung (Chairman)

Chen Jen-Tse

Non-executive Directors

Lo Wai Hung

Independent Non-executive Directors

Hung Ka Hai Clement

Loo Yau Soon

Fong Heng Boo

Tang King San Terence

The Board has set up three Board committees. The table below provides membership information of these committees on which each Board member serves.

Directors	Board Committees		
	Audit Committee	Nomination Committee	Remuneration Committee
Tung Chi Fung		Chairman	Member
Hung Ka Hai Clement	Chairman	Member	Member
Loo Yau Soon	Member		Chairman
Fong Heng Boo	Member	Member	

Hong Kong, 10 December 2021