



CHING LEE HOLDINGS LIMITED

正利控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 8318)

List of Directors and their Roles and Functions

The members of the board of directors (the “**Board**”) of Ching Lee Holdings Limited are set out below.

Executive Directors

Mr. Ng Choi Wah
Mr. Lui Yiu Wing
Mr. Lam Ka Fai

Independent Non-executive Directors

Dr. Wai Wing Hong Onyx
Mr. Tong Hin Sum Paul
Mr. Chau Kam Wing Donald

There are three Board committees. The table below provides membership information of these committees on which each Board members serves.

Directors	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Ng Choi Wah			M	C
Mr. Lui Yiu Wing				
Mr. Lam Ka Fai				
Dr. Wai Wing Hong Onyx		M	C	M
Mr. Tong Hin Sum Paul		M		M
Mr. Chau Kam Wing Donald		C	M	

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 24 March 2016