



**VICTORY SECURITIES (HOLDINGS) COMPANY LIMITED**

勝利證券（控股）有限公司

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

(Stock Code: 8540)

**List of Directors and their Role and Function**

The members of the board of directors (the “**Board**”) of Victory Securities (Holdings) Company Limited are set out below:

**Executive Directors**

Ms. Kou Kuen (*Chief Executive Officer*)

Mr. Chiu Che Leung, Stephen

Mr. Chan Pui Chuen

**Non-executive Director**

Mr. Chan Ying Kit (*Chairman*)

**Independent Non-executive Directors**

Mr. Leung Kwong Kin

Mr. Liu Chun Ning Wilfred

Dr. Yan Ka Shing

The Board has established three standing committees. The table below provides membership information of these committees on which each Board member serves:-

<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
<b>Director</b>			
Ms. Kou Kuen	-	Member	-
Mr. Chan Pui Chuen	-	-	Member
Mr. Chan Ying Kit	Member	-	-
Mr. Leung Kwong Kin	Chairman	Chairman	Member
Dr. Yan Ka Shing	Member	Member	Chairman

Hong Kong, 21 May 2019