



**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

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

Hung Ka Hai Clement

Loo Yau Soon

Twoon Wai Mun, Benjamin

Fong Heng Boo

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

<b>Directors</b>	<b>Board Committees</b>	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>
Tung Chi Fung			Chairman	Member
Hung Ka Hai Clement		Chairman	Member	Member
Loo Yau Soon		Member		Chairman
Twoon Wai Mun, Benjamin		Member	Member	

Hong Kong, 23 October 2019