



雅居樂

AGILE GROUP HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3383)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (“**Board**”) of Agile Group Holdings Limited are as follows:

Directors	Board	Audit Committee	Nomination Committee	Remuneration Committee	Risk Management Committee
Mr. Chen Zhuo Lin	Chairman and President and Executive Director				Committee Chairperson
Mr. Chan Cheuk Yin	Vice Chairperson and Non-executive Director				
Madam Luk Sin Fong, Fion	Vice Chairperson and Non-executive Director		Member	Member	
Mr. Chan Cheuk Hung	Executive Director				Member
Mr. Huang Fengchao	Executive Director				Member
Mr. Chen Zhongqi	Executive Director				Member
Mr. Chan Cheuk Hei	Non-executive Director				
Mr. Chan Cheuk Nam	Non-executive Director				
Dr. Cheng Hon Kwan <i>GBS, OBE, JP</i>	Independent Non-executive Director	Member	Member	Committee Chairperson	
Mr. Kwong Che Keung, Gordon	Independent Non-executive Director	Committee Chairperson	Member	Member	
Mr. Cheung Wing Yui, Edward <i>BBS</i>	Independent Non-executive Director	Member	Committee Chairperson	Member	
Mr. Hui Chiu Chung, Stephen <i>JP</i>	Independent Non-executive Director	Member	Member	Member	
Mr. Wong Shiu Hoi, Peter	Independent Non-executive Director		Member	Member	Member

Hong Kong, 23 August 2016