



# ZHONGDA INTERNATIONAL HOLDINGS LIMITED

(中大國際控股有限公司\*)

(Incorporated in Bermuda with limited liability)

(Stock Code: 00909)

## LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

With effect from 1 January 2017, the members of the board (“**Board**”) of directors (“**Director(s)**”) of Zhongda International Holdings Limited are set out below.

*Executive Directors:*

Mr. XU Lian Guo (*suspended*)

Mr. KWOK Ming Fai

Mr. HON Chuk Kay

*Independent non-executive Directors:*

Mr. SUN Ka Ziang Henry

Mr. CHAN Shiu Man

Mr. WONG Chi Chung

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves.

<b>Board committees</b>	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>
<b>Directors</b>			
XU Lian Guo ( <i>suspended</i> )			
KWOK Ming Fai		M	
HON Chuk Kay			
SUN Ka Ziang Henry	C	M	M
CHAN Shiu Man	M	M	C
WONG Chi Chung	M	C	M

*Notes:*

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 29 December 2016

*\* for identification purposes only*