



## **Nature Home Holding Company Limited**

**大自然家居控股有限公司**

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

**(Stock code: 2083)**

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

The members of the board of Directors (“**Board**”) of Nature Home Holding Company Limited are set out below:

#### **Executive Directors**

Mr. SE Hok Pan (*Chairman and President*)

Ms. UN Son I

Mr. SHE Jian Bin

#### **Non-Executive Directors**

Mr. LIANG Zhihua

Mr. TEOH Chun Ming

#### **Independent Non-Executive Directors**

Professor LI Kwok Cheung, Arthur

Mr. CHAN Siu Wing, Raymond

Mr. HO King Fung, Eric

There are five Board committees. The compositions of the Board committees are set out below:

**Audit Committee**

Mr. CHAN Siu Wing, Raymond (*Chairman*)

Mr. TEOH Chun Ming

Mr. HO King Fung, Eric

**Remuneration Committee**

Professor LI Kwok Cheung, Arthur (*Chairman*)

Mr. TEOH Chun Ming

Mr. HO King Fung, Eric

**Executive Committee**

Mr. SE Hok Pan (*Chairman*)

Ms. UN Son I

**Nomination Committee**

Mr. SE Hok Pan (*Chairman*)

Mr. CHAN Siu Wing, Raymond

Mr. HO King Fung, Eric

**Corporate Governance Committee**

Mr. SE Hok Pan (*Chairman*)

Mr. TEOH Chun Ming

Mr. HO King Fung, Eric

Hong Kong, 28 March 2019