



## HSIN CHONG GROUP HOLDINGS LIMITED

新昌集團控股有限公司

*((provisional liquidators appointed*

*(for restructuring purposes only))*

*(Incorporated in Bermuda with limited liability)*

(Stock Code: 00404)

### LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “Board”) of Hsin Chong Group Holdings Limited (with effect from 27 September 2019) are as follows:

#### **Non-Executive Chairman and Non-executive Director**

Mr. LIN Zhuo Yan

#### **Executive Directors**

Mr. WANG Guozhen (*Vice Chairman*)

Ir Dr Joseph CHOI Kin Hung (*Chief Executive Officer*)

Mr. Wilfred WU Shek Chun (*Chief Risk Officer*)

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

Mr. YAN Jie

Mr. CHEN Lei

There are six Board committees. The table below provides membership information of these committees (with effect from 27 September 2019) on which each Board member serves.

|  | Audit Committee | Remuneration Committee | Nomination Committee | Executive Committee | Risk Management Committee | Corporate Governance Committee |
|--|-----------------|------------------------|----------------------|---------------------|---------------------------|--------------------------------|
| <b>Directors</b>   |                 |                        |                      |                     |                           |                                |
| <b>Non-executive Chairman and Non-executive Director</b> |                 |                        |                      |                     |                           |                                |
| Mr. LIN Zhuo Yan   | —               | —                      | —                    | —                   | —                         | —                              |
| <b>Executive Directors</b>                               |                 |                        |                      |                     |                           |                                |
| Mr. WANG Guozhen   | —               | —                      | —                    | M                   | —                         | —                              |
| Ir Dr Joseph CHOI Kin Hung                               | —               | M                      | M                    | M                   | —                         | —                              |
| Mr. Wilfred WU Shek Chun                                 | —               | M                      | —                    | M                   | —                         | —                              |
| <b>Non-executive Directors</b>                           |                 |                        |                      |                     |                           |                                |
| Mr. YAN Jie  | —               | —                      | —                    | —                   | —                         | —                              |
| Mr. CHEN Lei   | —               | —                      | —                    | —                   | —                         | —                              |

*Notes:*

M: Members of the relevant Board Committees

Hong Kong, 4 October 2019