



**Burwill** Holdings Limited

寶威控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 24)

## List of Directors and their Role and Function

### BOARD OF DIRECTORS

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#### *Executive Directors*

Mr. CHAN Shing (*Chairman and Managing Director*)

Mr. SIT Hoi Tung (*Deputy General Manager*)

Mr. SHAM Kai Man

Mr. NG Man Fai, Matthew

#### *Independent Non-Executive Directors*

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#### *Non-Executive Director*

Mr. HUANG Shenglan

### BOARD COMMITTEES

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#### *Audit Committee*

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#### *Remuneration Committee*

Mr. SIT Hoi Tung

#### *Nomination Committee*

Mr. CHAN Shing (*Nomination Committee Chairman*)

Mr. SIT Hoi Tung

#### *Risk Committee*

Mr. CHAN Shing (*Risk Committee Chairman*)

Mr. SIT Hoi Tung

Mr. SHAM Kai Man

Mr. NG Man Fai, Matthew

Hong Kong, 20 October 2019