



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 6 November 2019) are as follows:

Non-Executive Chairman and Non-executive Director

Mr. LIN Zhuo Yan

Executive Directors

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 6 November 2019) on which each Board member serves.

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

Notes:

M: Members of the relevant Board Committees

Hong Kong, 12 November 2019