



South Shore Holdings Limited
南岸集團有限公司
(In Provisional Liquidation)

(Incorporated in Bermuda with limited liability)

(Stock code: 577)

List of Directors and their Role and Function

The members of the board of directors (the “**Board**”) of South Shore Holdings Limited (In Provisional Liquidation) (the “**Company**”) are set out below:

Executive Directors

Mr Peter Lee Coker Jr. (Chairman)

Mr Chow Chi Wah, Vincent (Managing Director)

Ms Chow Mun Yee (Finance Director)

Independent Non-Executive Directors

Dr Lo Wing Yan, William, *JP*

Mr Choi Wai Hong, Clifford

Ms Liu Tsui Fong

There are 8 Board committees. The table below provides membership information of these committees on which each Board member serves.

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee	Finance & Investment Committee	Disclosures Committee	Corporate Governance Committee	Special Committee	Executive Committee
Executive Directors									
Peter Lee Coker Jr.					M	M			C
Chow Chi Wah, Vincent			M	M	M	M		M	M
Chow Mun Yee			M	M	M	M		M	M
Independent Non-Executive Directors									
Lo Wing Yan, William		M						C	
Choi Wai Hong, Clifford		C	C	C	C	C		M	
Liu Tsui Fong		M	M	M			M	M	

Notes:

C : Chairman of the relevant Board committees

M : Member of the relevant Board committees

CONTINUED SUSPENSION OF TRADING OF SHARES

At the request of the Company, trading in the shares of the Company on The Stock Exchange of Hong Kong Limited has been suspended with effect from 9:00 a.m. on 2 July 2021. Trading in the shares of the Company will remain suspended until further notice.

Shareholders and potential investors of the Company should exercise caution when dealing with the shares of the Company.

For and on behalf of
South Shore Holdings Limited
(In Provisional Liquidation)
Chan King Wai Leonard
Edward Alexander Niles Whittaker
Joint Provisional Liquidators
acting as agents of the Company only and without personal liability

Hong Kong, 3 September 2021

The affairs, business and property of the Company are being managed by the Joint Provisional Liquidators who act as agents of the Company only and without personal liability.