



# 建業實業有限公司

## Chinney Investments, Limited

(Incorporated in Hong Kong with limited liability)  
(Stock Code: 216)

### LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “Board”) of Chinney Investments, Limited are set out below:

#### **Executive Directors**

Mr. James Sing-Wai Wong (*Chairman*)

Mr. Yuen-Keung Chan (*Vice Chairman and Managing Director*)

#### **Non-Executive Director**

Dr. Emily Yen Wong

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

Mr. Richard Chi-Ho Lo

Mr. Winfred Wai-Lap Fan

Mr. Randall Todd Turney

There are three Board committees. The membership information of these committees on which each Board member serves are set out below:

#### **Audit Committee**

Mr. Winfred Wai-Lap Fan (*Chairman*)

Mr. Richard Chi-Ho Lo

Mr. Randall Todd Turney

#### **Remuneration Committee**

Mr. Winfred Wai-Lap Fan (*Chairman*)

Mr. Yuen-Keung Chan

Mr. Randall Todd Turney

#### **Nomination Committee**

Mr. Richard Chi-Ho Lo (*Chairman*)

Mr. Winfred Wai-Lap Fan

Mr. Randall Todd Turney

Mr. James Sing-Wai Wong

Mr. Yuen-Keung Chan

Hong Kong, 31 August 2023