



# 南海控股有限公司\*

NAN HAI CORPORATION LIMITED  
(Incorporated in Bermuda with limited liability)  
(Stock Code: 680)

## List of Directors and their Role and Function

The members of the board of directors (the “**Board**”) of Nan Hai Corporation Limited are set out below:

### Executive Directors

Mr. YU Pun Hoi (*Chairman*)

Ms. LIU Rong (*Chief Executive Officer*)

### Non-executive Directors

Mr. LAM Bing Kwan

Mr. LUNG King Cheong

### Independent Non-executive Directors

Mr. HO Yeung Nang

Mr. LAU Yip Leung

Mr. XIAO Sui Ning

The Board has established four board committees, namely executive committee, audit committee, remuneration committee and nomination committee. The membership information of these committees on which the Board members serve are set out below:

### Executive Committee

Mr. YU Pun Hoi (*Chairman*)

Ms. LIU Rong

Mr. XUE Bo Ying<sup>#</sup>

Mr. CHEN Ming Fei<sup>#</sup>

Ms. YU Xin<sup>#</sup>

Ms. ZHAO Lei<sup>#</sup>

<sup>#</sup> *Senior Management*

\* *For identification purpose only*

**Audit Committee**

Mr. LAU Yip Leung (*Chairman*)

Mr. HO Yeung Nang

Mr. XIAO Sui Ning

**Remuneration Committee**

Mr. XIAO Sui Ning (*Chairman*)

Mr. HO Yeung Nang

Mr. LAU Yip Leung

**Nomination Committee**

Mr. YU Pun Hoi (*Chairman*)

Ms. LIU Rong

Mr. HO Yeung Nang

Mr. LAU Yip Leung

Mr. XIAO Sui Ning

Hong Kong, 3 April 2018