



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. CHEN Dan
Ms. LIU Rong
Mr. LUNG King Cheong

Non-executive Directors

Mr. LAM Bing Kwan

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. CHEN Dan
Ms. LIU Rong
Mr. XUE Bo Ying[#]
Mr. CHEN Ming Fei[#]
Ms. YU Xin[#]

[#] *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. CHEN Dan

Mr. HO Yeung Nang

Mr. LAU Yip Leung

Mr. XIAO Sui Ning

Hong Kong, 20 September 2016