



**SHENYIN WANGUO (H.K.) LIMITED**

**申銀萬國(香港)有限公司**

*(Incorporated in Hong Kong with limited liability)*

(Stock code : 218)

## **LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

The members of the Board of Directors (the “Board”) of Shenyin Wanguo (H.K.) Limited are set out below.

### **Executive Directors**

Mr. Chu Xiaoming (Chairman)  
Mr. Lu Wenqing  
Mr. Guo Chun (Chief Executive Officer)  
Mr. Lee Man Chun Tony

### **Non-executive Director**

Mr. Zhang Lei

### **Independent Non-executive Directors**

Mr. Ng Wing Hang Patrick  
Mr. Kwok Lam Kwong Larry  
Mr. Zhuo Fumin

There are 5 Board committees. The membership information of these committees is set out below.

### **Audit Committee**

Mr. Ng Wing Hang Patrick (Chairman)  
Mr. Kwok Lam Kwong Larry  
Mr. Zhuo Fumin

### **Remuneration Committee**

Mr. Kwok Lam Kwong Larry (Chairman)  
Mr. Ng Wing Hang Patrick  
Mr. Zhuo Fumin

**Nomination Committee**

Mr. Chu Xiaoming (Chairman)

Mr. Ng Wing Hang Patrick

Mr. Kwok Lam Kwong Larry

Mr. Zhuo Fumin

**Executive Committee**

Mr. Chu Xiaoming (Chairman)

Mr. Lu Wenqing

Mr. Guo Chun

Mr. Lee Man Chun Tony

**Management Committee**

Mr. Chu Xiaoming

Mr. Lu Wenqing

Mr. Guo Chun

Mr. Lee Man Chun Tony

Hong Kong, 12 December 2014