



沪港联合

## HONG KONG SHANGHAI ALLIANCE HOLDINGS LIMITED

滬港聯合控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 1001)

### List of Directors and their Role and Function

The members of the board of Directors (the “Board”) of Hong Kong Shanghai Alliance Holdings Limited are set out below.

#### Executive Directors

Yao Cho Fai Andrew (Chairman and Chief Executive Officer)

Luk Pui Yin Grace

Lau Chi Chiu

#### Non-executive Director

Dong Sai Ming Fernando

#### Independent Non-executive Directors

Tam King Ching Kenny

Xu Lin Bao

Tse Lung Wa Teddy

Yeung Wing Sun Mike

There are 4 Board committees. The table below provides membership information of these committees on which each Board member services.

Director \ Board Committee	Executive Committee	Audit Committee	Remuneration Committee	Nomination Committee
Yao Cho Fai Andrew	C		M	C
Luk Pui Yin Grace	M			
Lau Chi Chiu	M			
Dong Sai Ming Fernando				
Tam King Ching Kenny		C	M	M
Xu Lin Bao		M	C	M
Tse Lung Wa Teddy		M	M	
Yeung Wing Sun Mike		M		M

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, 23rd June 2016