

SHEUNG YUE GROUP HOLDINGS LIMITED

上諭集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1633)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (“**Board**”) of directors (“**Directors**”) of the Company are set out below.

Chairman of the Board and Executive Director

Chan Lap Wai Gary

Chief Executive Officer and Executive Director

Chan Lap Chuen Edmond

Executive Director

Chan Chin Ying Amanda

Non-executive Director and Honorary Chairman

Chan Sau Man Simon

Independent Non-executive Directors

Li Hon Hung, *MH, JP*, Siu Miu Man, Cheng Chi Hung

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves.

Director \ Board Committee	Audit Committee	Nomination Committee	Remuneration Committee
Chan Lap Wai Gary	–	–	–
Chan Lap Chuen Edmond	–	–	–
Chan Chin Ying Amanda	–	–	–
Chan Sau Man Simon	–	–	–
Li Hon Hung, <i>MH, JP</i>	Member	Chairman	Member
Siu Miu Man	Member	Member	Chairman
Cheng Chi Hung	Chairman	Member	Member

Hong Kong, 10 November 2016