



**新創建 NWS**

**新創建集團有限公司\***

**NWS HOLDINGS LIMITED**

*(incorporated in Bermuda with limited liability)*

**(stock code: 659)**

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

With effect from 1 January 2017, the members of the board of directors of NWS Holdings Limited (新創建集團有限公司\*) (the “Company”) are set out below:

### **Executive Directors**

Dr. Cheng Kar Shun, Henry (Chairman)

Mr. Tsang Yam Pui (Chief Executive Officer)

Mr. Hui Hon Chung (Deputy Chief Executive Officer)

Mr. Cheung Chin Cheung

Mr. Cheng Chi Ming, Brian

Mr. Mak Bing Leung, Rufin

### **Non-executive Directors**

Mr. To Hin Tsun, Gerald

Mr. Dominic Lai

Mr. Lam Wai Hon, Patrick

Mr. William Junior Guilherme Doo

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

Mr. Kwong Che Keung, Gordon

Dr. Cheng Wai Chee, Christopher

The Honourable Shek Lai Him, Abraham

Mr. Lee Yiu Kwong, Alan

Mrs. Oei Fung Wai Chi, Grace

The Company has five board committees. The table below provides membership information of these committees on which each director serves with effect from 1 January 2017:

<b>Director</b> \ <b>Board Committee</b>	<b>Executive Committee</b>	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>	<b>Corporate Social Responsibility Committee</b>
Dr. Cheng Kar Shun, Henry	C		C		
Mr. Tsang Yam Pui	M		M	M	C
Mr. Hui Hon Chung	M				M
Mr. Cheung Chin Cheung	M				M
Mr. Cheng Chi Ming, Brian	M				M
Mr. Mak Bing Leung, Rufin	M				
Mr. Dominic Lai		M			M
Mr. Lam Wai Hon, Patrick					M
Mr. William Junior Guilherme Doo					M
Mr. Kwong Che Keung, Gordon		C	M	M	
Dr. Cheng Wai Chee, Christopher		M	M	M	
Mr. Shek Lai Him, Abraham		M	M	C	
Mr. Lee Yiu Kwong, Alan		M			M
Mrs. Oei Fung Wai Chi, Grace					M

Notes:

C - Chairman of the relevant board committees

M - Member of the relevant board committees

Hong Kong, 30 December 2016

*\* For identification purposes only*