



LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

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. Ma Siu Cheung (Chief Operating Officer)
Mr. Cheung Chin Cheung
Mr. Cheng Chi Ming, Brian
Mr. Mak Bing Leung, Rufin
Mr. Ho Gilbert Chi Hang
Mr. Chow Tak Wing

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
Mr. Wong Kwai Huen, Albert

The Company has five board committees. The table below provides membership information of these committees on which each director serves:

Director	Board Committee	Executive Committee	Audit Committee	Nomination Committee	Remuneration Committee	Sustainability Committee
Dr. Cheng Kar Shun, Henry		C		C		
Mr. Tsang Yam Pui		M		M	M	C
Mr. Ma Siu Cheung		M				M
Mr. Cheung Chin Cheung		M				M
Mr. Cheng Chi Ming, Brian		M				M
Mr. Mak Bing Leung, Rufin		M				M
Mr. Ho Gilbert Chi Hang		M				
Mr. Chow Tak Wing		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, 9 July 2018

** For identification purposes only*