



SYMPHONY

SYMPHONY HOLDINGS LTD.

新豐集團有限公司*

(Incorporated in Bermuda with limited liability)

(Stock code: 01223)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The Board of Directors (“**Board**”) of Symphony Holdings Limited comprises 11 Directors. Their names, roles and functions are set out below:

Executive Directors

Mr. Chan Ting Chuen (Chairman)
Mr. Sze Sun Sun Tony (Deputy Chairman and
Managing Director)
Mr. Chang Tsung Yuan (Deputy Chairman)
Mr. Chan Lu Min
Ms. Chen Fang Mei
Dr. Ho Ting Seng

Non-executive Director

Mr. Li I Nan

Independent Non-executive Directors

Mr. Cheng Kar Shing
Mr. Feng Lei Ming
Mr. Ho Shing Chak
Mr. Huang Shenglan

The Board has set up three Board committees. The membership information of these committees is set out below.

Audit Committee

Mr. Ho Shing Chak (Chairman)
Mr. Cheng Kar Shing
Mr. Feng Lei Ming
Mr. Li I Nan

Remuneration Committee

Mr. Feng Lei Ming (Chairman)
Mr. Cheng Kar Shing
Mr. Ho Shing Chak

Nomination Committee

Mr. Ho Shing Chak (Chairman)
Mr. Huang Shenglan
Mr. Li I Nan

Hong Kong • 30 March 2012

* For identification purpose only