



世大控股有限公司

**GREAT WORLD COMPANY HOLDINGS LTD**

*(Incorporated in the Cayman Islands with limited liability)*

(Stock Code : 8003)

## **LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

The members of the board of directors (the “**Board**”) of Great World Company Holdings Ltd are set out below:

### **EXECUTIVE DIRECTORS**

Ms. Ng Mui King, Joky (Chairman of the Board)  
Mr. Tong Wang Shun  
Ms. Zeng Jieping

### **INDEPENDENT NON-EXECUTIVE DIRECTORS**

Mr. Chung Koon Yan  
Mr. Chan Ying Cheong  
Mr. Lau Ching Wai, Peter

The Board has established three committees. Listed below is the composition of these committees on which each Board member serves:

### **AUDIT COMMITTEE**

Mr. Chung Koon Yan (Chairman)  
Mr. Chan Ying Cheong  
Mr. Lau Ching Wai, Peter

### **REMUNERATION COMMITTEE**

Mr. Chan Ying Cheong (Chairman)  
Ms. Ng Mui King, Joky (Mr. Tong Wang Shun as her alternate)  
Mr. Lau Ching Wai, Peter

### **NOMINATION COMMITTEE**

Ms. Ng Mui King, Joky (Chairman)  
Mr. Chung Koon Yan  
Mr. Chan Ying Cheong

Hong Kong, 30 September 2013