



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

Mr. Zhang Yanqiang

Ms. Yang Wei

NON-EXECUTIVE DIRECTOR

Ms. Ng Mui King, Joky (Chairman of the Board)

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Chung Koon Yan

Mr. Chan Ying Cheong

Ms. Zhao Yongmei

Dr. Yang Fuyu

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)

Ms. Zhao Yongmei

Dr. Yang Fuyu

REMUNERATION COMMITTEE

Ms. Zhao Yongmei (Chairman)

Ms. Ng Mui King, Joky

Dr. Yang Fuyu

NOMINATION COMMITTEE

Mr. Zhang Yanqiang (Chairman)

Mr. Chan Ying Cheong

Dr. Yang Fuyu

Hong Kong, 22 December 2017