



## 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. Zhang Yanqiang

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

Mr. Chung Koon Yan  
Mr. Chan Ying Cheong  
Ms. Zhao Yongmei  
Dr. Yang Yufu

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  
Ms. Zhao Yongmei

### **REMUNERATION COMMITTEE**

Mr. Chan Ying Cheong (Chairman)  
Ms. Ng Mui King, Joky  
Ms. Zhao Yongmei

### **NOMINATION COMMITTEE**

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

Hong Kong, 12 January 2016