



沪港联合

HONG KONG SHANGHAI ALLIANCE HOLDINGS LIMITED

滬港聯合控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 1001)

List of Directors and their Role and Function

The members of the board of Directors (the “Board”) of Hong Kong Shanghai Alliance Holdings Limited are set out below.

Executive Directors

Yao Cho Fai Andrew (Chairman and Chief Executive Officer)

Luk Pui Yin Grace

Lau Chi Chiu

Independent Non-executive Directors

Tam King Ching Kenny

Xu Lin Bao

Tse Lung Wa Teddy

Yeung Wing Sun Mike

Li Yinquan

There are 4 Board committees. The table below provides membership information of these committees on which each Board member services.

Director \ Board Committee	Executive Committee	Audit Committee	Remuneration Committee	Nomination Committee
Yao Cho Fai Andrew	C		M	C
Luk Pui Yin Grace	M			
Lau Chi Chiu	M			
Tam King Ching Kenny		C	M	M
Xu Lin Bao		M	C	M
Tse Lung Wa Teddy		M	M	
Yeung Wing Sun Mike		M		M
Li Yinquan		M	M	

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, 5th July 2018