



# SUNWAY INTERNATIONAL HOLDINGS LIMITED

新威國際控股有限公司\*

(Incorporated in Bermuda with limited liability)

(Stock code : 58)

## LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the Board of Directors (the "Board") of Sunway International Holdings Limited are set out below:-

### Executive Directors:

Ms. Wong King Ching, Helen (Chairman and Chief Executive Officer)  
Ms. Wong King Man (Deputy Chairman)  
Mr. Leung Chi Fai (Finance Director)  
Mr. Li Chongyang  
Ms. Qi Jiao  
Mr. Wang Tian

### Independent Non-executive Directors:

Ms. Deng Chunmei  
Ms. Fong Yin Cheung  
Mr. Lam Kai Yeung  
Mr. Liu Chenli  
Mr. So Day Wing

There are three committees. The table below provides membership information of these committees on which Board member serves:-

	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Ms. Wong King Ching, Helen	-	Member	Member
Ms. Wong King Man	-	-	Member
Mr. Leung Chi Fai	-	Member	Member
Ms. Deng Chunmei	Member	Member	Member
Ms. Fong Yin Cheung	Member	Member	Chairman
Mr. Lam Kai Yeung	Member	Member	Member
Mr. Liu Chenli	Member	Member	Member
Mr. So Day Wing	Chairman	Member	Member

Hong Kong, 29 May 2015

web site: <http://www.irasia.com/listco/hk/sunway/index.htm>

\* For identification purposes only