



# 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 ROLES AND FUNCTIONS

The members of the board of directors of Sunway International Holdings Limited (the “**Directors**”) (the “**Board**”) are set out below:

### Executive Directors:

Mr. Chim Sai Yau, Oscar (*Chairman*)  
Mr. Li Chongyang (*Managing Director*)  
Mr. Lam Kai Yeung  
Mr. Law Chun Choi

### Non-executive Directors:

Mr. Lum Pak Sum

### Independent Non-executive Directors:

Mr. Cong Yongjian  
Dr. Lam Huen Sum  
Mr. Choi Pun Lap

There are three committees of the Board. The table below provides membership information of the committees on which members of the Board serve:

	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. Chim Sai Yau, Oscar	–	Member	Chairman
Mr. Law Chun Choi	–	Member	–
Mr. Lum Pak Sum	–	–	Member
Mr. Cong Yongjian	Member	Member	Member
Dr. Lam Huen Sum	Member	Member	Member
Mr. Choi Pun Lap	Chairman	Chairman	Member

Hong Kong, 29 May 2019

Website: <http://www.hk0058.com>

\* For identification purpose only