



CHEVALIER INTERNATIONAL HOLDINGS LIMITED

其士國際集團有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 25)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

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

EXECUTIVE DIRECTORS

Mr. KUOK Hoi Sang (*Chairman and Managing Director*)

Mr. TAM Kwok Wing (*Deputy Managing Director*)

Mr. HO Chung Leung

Mr. MA Chi Wing

Miss Lily CHOW

NON-EXECUTIVE DIRECTORS

Dr. KO Chan Gock, William

Mr. CHOW Vee Tsung, Oscar

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. YANG Chuen Liang, Charles

Professor POON Chung Kwong

Mr. Irons SZE

Mr. SUN Leland Li Hsun

The Board has set up four committees, namely, the Executive Committee, Audit Committee, Remuneration Committee and Nomination Committee. The table below provides membership information of these committees on which each Board member serves.

Director \ Committee	Executive Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. KUOK Hoi Sang	C		M	C
Mr. TAM Kwok Wing	M			
Mr. HO Chung Leung	M			
Mr. MA Chi Wing	M			
Miss Lily CHOW	M			
Mr. YANG Chuen Liang, Charles		C	M	M
Professor POON Chung Kwong		M	C	M
Mr. Irons SZE		M		
Mr. SUN Leland Li Hsun		M		

Notes: C – Chairman of the Relevant Board Committees

M – Member of the Relevant Board Committees

Hong Kong, 26 February 2019

* For identification purpose only