

# CROSBY

## CROSBY CAPITAL LIMITED

(高誠資本有限公司)\*

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 8088)**

### LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the Board of Directors (the “Board”) of Crosby Capital Limited are set out as below:

#### **EXECUTIVE DIRECTORS:**

Mr. Clive Ng Cheang Neng (*Chairman*)

Mr. Liu Guang He

Mr. Stephen Shiu Junior

Mr. Nelson Tong Naiyi

Mr. Wu King Shiu, Kelvin

Mr. Chang Tat Joel

Mr. Ho Gilbert Chi Hang

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

Mr. Shi Jinsheng

Mr. Sin Hendrick

Mr. Yuen Kwok On

The Board has established three committees. Listed below is the composition of these committees on which each Board member serves:

#### **AUDIT COMMITTEE:**

Mr. Yuen Kwok On (*Chairman*)

Mr. Shi Jinsheng

Mr. Sin Hendrick

#### **REMUNERATION COMMITTEE:**

Mr. Yuen Kwok On (*Chairman*)

Mr. Shi Jinsheng

Mr. Sin Hendrick

#### **NOMINATION COMMITTEE:**

Mr. Shi Jinsheng (*Chairman*)

Mr. Sin Hendrick

Mr. Yuen Kwok On

Updated as of 23 May 2014.

\* *for identification purposes only*