



**AID Partners Capital Holdings Limited**  
**(滙友資本控股有限公司)\***

*(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 AID Partners Capital Holdings Limited are set out as below:

**EXECUTIVE DIRECTORS:**

Mr. Wu King Shiu, Kelvin  
Mr. Ho Gilbert Chi Hang  
Mr. Chang Tat Joel

**NON-EXECUTIVE DIRECTOR:**

Mr. Stephen Shiu Junior

**INDEPENDENT NON-EXECUTIVE DIRECTORS:**

Mr. Balme Didier Raymond Marie  
Mr. Chinn Adam David  
Professor Lee Chack Fan, *GBS, SBS, JP*  
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. Balme Didier Raymond Marie  
Mr. Chinn Adam David  
Professor Lee Chack Fan, *GBS, SBS, JP*

**REMUNERATION COMMITTEE:**

Mr. Yuen Kwok On (*Chairman*)  
Mr. Balme Didier Raymond Marie  
Mr. Chinn Adam David  
Professor Lee Chack Fan, *GBS, SBS, JP*

**NOMINATION COMMITTEE:**

Professor Lee Chack Fan, *GBS, SBS, JP* (*Chairman*)  
Mr. Balme Didier Raymond Marie  
Mr. Chinn Adam David  
Mr. Yuen Kwok On

Updated as of 30 June 2015.

\* *For identification purpose only*