



## **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

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

Mr. Chinn Adam David

Professor Lee Chack Fan, *GBS, SBS, JP*

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. Chinn Adam David

Professor Lee Chack Fan, *GBS, SBS, JP*

#### **REMUNERATION COMMITTEE:**

Mr. Yuen Kwok On (*Chairman*)

Mr. Wu King Shiu, Kelvin

Professor Lee Chack Fan, *GBS, SBS, JP*

#### **NOMINATION COMMITTEE:**

Professor Lee Chack Fan, *GBS, SBS, JP* (*Chairman*)

Mr. Wu King Shiu, Kelvin

Mr. Yuen Kwok On

Updated as of 28 December 2015.

\* *For identification purpose only*