



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 (with effect from 1 October 2015) are set out below:

EXECUTIVE DIRECTORS

Dr CHOW Yei Ching (*Chairman*)

Mr KUOK Hoi Sang (*Vice 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

Dr CHOW Ming Kuen, Joseph

Mr SUN Kai Dah, George

Mr YANG Chuen Liang, Charles

Professor POON Chung Kwong

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

Directors \ Committees	Executive Committee	Audit Committee	Remuneration Committee	Nomination Committee
Dr CHOW Yei Ching	C			
Mr KUOK Hoi Sang	M		M	M
Mr TAM Kwok Wing	M			
Mr HO Chung Leung	M			
Mr MA Chi Wing	M			
Miss Lily CHOW	M			
Dr CHOW Ming Kuen, Joseph		M	C	M
Mr SUN Kai Dah, George		M	M	C
Mr YANG Chuen Liang, Charles		C	M	M

Notes: C – Chairman of the Relevant Board Committees

M – Member of the Relevant Board Committees

Hong Kong, 30 September 2015

* for identification purpose only