



鷹君集團有限公司  
Great Eagle  
Holdings Limited

於百慕達註冊成立之有限公司  
Incorporated in Bermuda with limited liability

(Stock Code: 41)

## LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the Board of Directors of Great Eagle Holdings Limited (the “Company”) are set out below.

### **BOARD OF DIRECTORS**

#### *Executive Directors*

Dr. LO Ka Shui (Chairman and Managing Director)  
Mr. LO Kai Shui (Deputy Managing Director)  
Mr. LO Hong Sui, Antony  
Madam LAW Wai Duen  
Mr. LO Chun Him, Alexander  
Mr. KAN Tak Kwong (General Manager)  
Mr. CHU Shik Pui

#### *Non-executive Directors*

Madam LO TO Lee Kwan  
Mr. LO Hong Sui, Vincent  
Dr. LO Ying Sui

#### *Independent Non-executive Directors*

Mr. CHENG Hoi Chuen, Vincent  
Professor WONG Yue Chim, Richard  
Mrs. LEE Pui Ling, Angelina  
Mr. LEE Siu Kwong, Ambrose  
Professor POON Ka Yeung

## **BOARD COMMITTEES**

The compositions of each of the Board Committees of the Company are specified below.

### ***Audit Committee***

Mr. CHENG Hoi Chuen, Vincent (Chairman)  
Professor WONG Yue Chim, Richard  
Mrs. LEE Pui Ling, Angelina  
Mr. LEE Siu Kwong, Ambrose

### ***Remuneration Committee***

Mrs. LEE Pui Ling, Angelina (Chairman)  
Mr. CHENG Hoi Chuen, Vincent  
Professor WONG Yue Chim, Richard  
Mr. LEE Siu Kwong, Ambrose

### ***Nomination Committee***

Professor WONG Yue Chim, Richard (Chairman)  
Mr. CHENG Hoi Chuen, Vincent  
Mrs. LEE Pui Ling, Angelina  
Mr. LEE Siu Kwong, Ambrose  
Professor POON Ka Yeung

### ***Finance Committee***

Dr. LO Ka Shui (Chairman)  
Mr. LO Kai Shui  
Mr. KAN Tak Kwong

Hong Kong, 30 May 2016