



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 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, Larry

## **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, Larry

### ***Finance Committee***

Dr. LO Ka Shui (Chairman)  
Mr. LO Chun Him, Alexander  
Mr. KAN Tak Kwong  
Mr. CHU Shik Pui

Hong Kong, 24 August 2017