



# Ngai Hing Hong Company Limited

毅興行有限公司\*

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 1047)**

## **LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

The members of the board of Directors (the “Board”) of Ngai Hing Hong Company Limited are set out below.

### **Executive Directors**

Mr. Hui Sai Chung (*Chairman*)

Mr. Hui Kwok Kwong (*Deputy Chairman and Managing Director*)

Mr. Ng Chi Ming

Mr. Hui Yan Kuen

Mr. Hui Man Wai

Mr. Hui Yan Lung, Geoffrey

### **Independent Non-executive Directors**

Mr. Ho Wai Chi, Paul

Mr. Chan Dit Lung

Mr. Ching Yu Lung

\* For identification purpose only

There are 4 Board committees. The table below provides membership information of these committees on which each Board member serves.

Director \ Board Committee	Audit Committee	Remuneration Committee	Nomination Committee	Corporate Governance Committee
Mr. Hui Sai Chung		M	M	
Mr. Hui Kwok Kwong				
Mr. Ng Chi Ming				
Mr. Hui Yan Kuen				
Mr. Hui Man Wai				
Mr. Hui Yan Lung, Geoffrey				
Mr. Ho Wai Chi, Paul	C	C	C	C
Mr. Chan Dit Lung	M	M	M	M
Mr. Ching Yu Lung	M	M	M	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 1st December 2018