



# 粵海制革有限公司

**GUANGDONG TANNERY LIMITED**

*(Incorporated in Hong Kong with limited liability)*

**(Stock Code: 1058)**

## **LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

The members of the board of directors (“Board”) of Guangdong Tannery Limited are set out below :

### **Executive Directors**

Mr. Chen Hong (*Chairman*)

Mr. Sun Jun (*Managing Director*)

### **Non-Executive Directors**

Mr. Liu Bing

Mrs. Ho Lam Lai Ping, Theresa

Mr. Qiao Jiankang

### **Independent Non-Executive Directors**

Mr. Fung Lak

Mr. Choi Kam Fai, Thomas

Mr. Chan Cheong Tat

There are 3 Board committees. The membership information of these committees on which the Board member serves is set out below:-

### **Audit Committee**

Mr. Fung Lak (*Chairman*)

Mr. Choi Kam Fai, Thomas

Mr. Chan Cheong Tat

### **Remuneration Committee**

Mr. Choi Kam Fai, Thomas (*Chairman*)

Mr. Fung Lak

Mr. Chan Cheong Tat

### **Nomination Committee**

Mr. Chen Hong (*Chairman*)

Mr. Fung Lak

Mr. Choi Kam Fai, Thomas

Mr. Chan Cheong Tat

Hong Kong, 1 April 2014