



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 (the “Board”) of Guangdong Tannery Limited as at 24 March 2018 are set out below :

### **Executive Director**

Mr. Sun Jun (*Chairman and Managing Director*)

### **Non-Executive Directors**

Mr. Xiao Zhaoyi

Mr. Kuang Hu

Mr. Ding Yatao

### **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. Sun Jun (*Chairman*)

Mr. Fung Lak

Mr. Choi Kam Fai, Thomas

Mr. Chan Cheong Tat

Hong Kong, 23 March 2018