



世大控股有限公司
GREAT WORLD COMPANY HOLDINGS LTD
(Incorporated in the Cayman Islands with limited liability)
(Stock Code : 8003)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Great World Company Holdings Ltd are set out below:

EXECUTIVE DIRECTORS

Ms. Ng Mui King, Joky (Chairman of the Board)
Mr. Zhang Yanqiang
Ms. Yang Wei

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Chung Koon Yan
Mr. Chan Ying Cheong
Ms. Zhao Yongmei
Dr. Yang Fuyu

The Board has established three committees. Listed below is the composition of these committees on which each Board member serves:

AUDIT COMMITTEE

Mr. Chung Koon Yan (Chairman)
Ms. Zhao Yongmei
Dr. Yang Fuyu

REMUNERATION COMMITTEE

Ms. Zhao Yongmei (Chairman)
Ms. Ng Mui King, Joky
Dr. Yang Fuyu

NOMINATION COMMITTEE

Mr. Zhang Yanqiang (Chairman)
Mr. Chan Ying Cheong
Dr. Yang Fuyu

Hong Kong, 14 June 2016