



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. Tong Wang Shun

Ms. Zeng Jieping

Mr. Zhang Yanqiang

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Chung Koon Yan

Mr. Chan Ying Cheong

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)

Mr. Chan Ying Cheong

REMUNERATION COMMITTEE

Mr. Chan Ying Cheong (Chairman)

Ms. Ng Mui King, Joky (Mr. Tong Wang Shun as her alternate)

NOMINATION COMMITTEE

Ms. Ng Mui King, Joky (Chairman)

Mr. Chung Koon Yan

Mr. Chan Ying Cheong

Hong Kong, 7 October 2014