



華人策略控股有限公司

Chinese Strategic Holdings Limited

(Incorporated in Bermuda with limited liability)

(Stock Code: 8089)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of Chinese Strategic Holdings Limited (the “**Company**”) are set out below:

Executive Directors:

Mr. Lam Kwok Hing Wilfred (*Chairman*)

Ms. Chan Shui Sheung Ivy

Mr. Mok Tsan San

Independent Non-Executive Directors:

Ms. Yuen Wai Man

Mr. Chow Fu Kit Edward

Mr. Matthew Pau

The Board has established three Board committees. The table below provides membership information of these committees on which each Board member serves.

Director	Board Committees	Audit Committee	Nomination Committee	Remuneration Committee
Mr. Lam Kwok Hing Wilfred			Member	Member
Ms. Yuen Wai Man		Chairman	Member	Chairman
Mr. Chow Fu Kit Edward		Member	Member	Member
Mr. Matthew Pau		Member	Chairman	Member

Hong Kong, 8 June 2017