



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

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

<b>Board Committees</b> <b>Director</b>	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>
Mr. Lam Kwok Hing Wilfred		Member	Member
Ms. Yuen Wai Man	Chairman	Member	Chairman
Mr. Chow Fu Kit Edward	Member	Member	Member

Hong Kong, 23 March 2017