



## **SUN CENTURY GROUP LIMITED**

**太陽世紀集團有限公司**

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1383)

### **LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

The members of the board of directors (the “Board”) of Convoy Global Holdings Limited are set out below:

#### **Executive Directors:**

Mr. Chau Cheok Wa (Chairman)  
Ms. Yeung So Mui  
Ms. Cheng Mei Ching  
Ms. Yeung So Lai  
Mr. Lo Kai Bong

#### **Independent Non-Executive Directors:**

Mr. Tou Kin Chuen  
Dr. Wu Kam Fun Roderick  
Mr. Lo Wai Tung John

There are 3 Board committees. The membership information of these committees on which each Board member serves are set out below:

#### **Audit Committee**

Mr. Tou Kin Chuen (Chairman)  
Dr. Wu Kam Fun Roderick  
Mr. Lo Wai Tung John

#### **Remuneration Committee**

Mr. Lo Wai Tung John (Chairman)  
Mr. Tou Kin Chuen  
Dr. Wu Kam Fun Roderick

#### **Nomination Committee**

Dr. Wu Kam Fun Roderick (Chairman)  
Mr. Tou Kin Chuen  
Mr. Lo Wai Tung John

Hong Kong, 9 March 2017