



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 Sun Century Group Limited are set out below:

Executive Directors:

Mr. Chau Cheok Wa (Chairman)
Ms. Yeung So Mui
Mr. Lo Kai Bong
Mr. Au Chung On John
Mr. Manuel Assis Da Silva

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, 31 March 2017