



LAI FUNG HOLDINGS

Lai Fung Holdings Limited
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 1125)

List of Directors and their Roles and Functions

The board of directors (the “**Board**”) of Lai Fung Holdings Limited (the “**Company**”) currently comprises 14 Directors. Their respective names, roles and principal functions are set out below:

	Board Committee	Audit Committee	Executive Committee	Remuneration Committee
Board				
Executive Directors				
Mr. Chew Fook Aun (Chairman) (AR1)		-	M	M
Dr. Lam Kin Ming (Deputy Chairman) (AR1)		-	-	-
Mr. Lam Kin Hong, Matthew (Executive Deputy Chairman)		-	-	-
Mr. Lam Hau Yin, Lester (Chief Executive Officer) (AR2)		-	M	-
Madam U Po Chu		-	-	-
Mr. Cheng Shin How		-	M	-
Mr. Lee Tze Yan, Ernest		-	M	-
Non-executive Directors				
Mr. Lucas Ignatius Loh Jen Yuh		M	-	M
Mr. Chan Boon Seng <i>(also alternate Director to Mr. Lucas Ignatius Loh Jen Yuh)</i>		-	-	-
Independent Non-executive Directors				
Mr. Lam Bing Kwan		M	-	C
Mr. Ku Moon Lun		-	-	M
Mr. Law Kin Ho		C	-	M
Mr. Mak Wing Sum, Alvin		-	-	-
Mr. Shek Lai Him, Abraham		-	-	-

- (1) The Board has not established a Nomination Committee whose functions are assumed by the full Board.
- (2) The corporate governance functions are performed by the Audit Committee.

Notes:

- AR1* *Authorised Representative appointed under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited*
- AR2* *Authorised Representative appointed under the Companies Ordinance (Chapter 622 of the laws of Hong Kong) to accept service of process and notices on the Company's behalf*
- C* *Chairman of the relevant Board committees*
- M* *Member of the relevant Board committees*

Hong Kong, 17 January 2015