



# 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	Board Committee	Audit Committee	Executive Committee	Remuneration Committee
<b>Executive Directors</b>				
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	-
<b>Non-executive Directors</b>				
Mr. Lucas Ignatius Loh Jen Yuh	-	M	-	M
Mr. Puah Tze Shyang <i>(also alternate Director to Mr. Lucas Ignatius Loh Jen Yuh)</i>	-	-	-	-
<b>Independent Non-executive Directors</b>				
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, 1 April 2017