



**建業實業有限公司**  
**Chinney Investments, Limited**

*(Incorporated in Hong Kong with limited liability)*

**(Stock Code: 216)**

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

The members of the board of directors (the “Board”) of Chinney Investments, Limited are set out below:

**Executive Directors**

Dr. James Sai-Wing Wong (*Chairman*)

Mr. Herman Man-Hei Fung (*Managing Director*)

**Non-Executive Directors**

Madam Madeline May-Lung Wong

Mr. William Chung-Yue Fan

Mr. Paul Hon-To Tong

**Independent Non-Executive Directors**

Dr. Clement Kwok-Hung Young

Mr. Peter Man-Kong Wong

Mr. James C. Chen

There are 2 Board committees. The membership information of these committees on which each Board member serves are set out below:

**Audit Committee**

Mr. James C. Chen (*Chairman*)

Mr. William Chung-Yue Fan

Dr. Clement Kwok-Hung Young

Mr. Peter Man-Kong Wong

**Remuneration Committee**

Dr. Clement Kwok-Hung Young (*Chairman*)

Mr. James C. Chen

Mr. Herman Man-Hei Fung

Hong Kong, 30 March 2012