



GLORIOUS SUN ENTERPRISES LIMITED

旭日企業有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 393)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors of Glorious Sun Enterprises Limited together with their names, their role and function are set out below:

(1) **Board of Directors**

Executive directors

Dr. Charles Yeung, SBS, JP	<i>(Chairman)</i>
Mr. Yeung Chun Fan	<i>(Vice-chairman)</i>
Mr. Yeung Chun Ho	
Mr. Pau Sze Kee, Jackson	
Mr. Hui Chung Shing, Herman, BBS, MH, JP	
Ms. Cheung Wai Yee	
Mr. Chan Wing Kan, Archie	

Independent non-executive directors

Mr. Wong Man Kong, Peter, BBS, JP
Mr. Lau Hon Chuen, Ambrose, GBS, JP
Dr. Chung Shui Ming, Timpson, GBS, JP

Non-executive director

Dr. Lam Lee G.

(2) **Board Committees**

Audit Committee

Mr. Lau Hon Chuen, Ambrose, GBS, JP	<i>(Chairman)</i>
Mr. Wong Man Kong, Peter, BBS, JP	
Dr. Chung Shui Ming, Timpson, GBS, JP	
Dr. Lam Lee G.	

Remuneration Committee

Mr. Wong Man Kong, Peter, BBS, JP	<i>(Chairman)</i>
Dr. Chung Shui Ming, Timpson, GBS, JP	
Mr. Pau Sze Kee, Jackson	

Nomination Committee

Dr. Charles Yeung, SBS, JP	<i>(Chairman)</i>
Mr. Lau Hon Chuen, Ambrose, GBS, JP	
Dr. Chung Shui Ming, Timpson, GBS, JP	