



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

##### **Independent non-executive directors**

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

#### (2) **Board Committees**

##### **Audit Committee**

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

##### **Remuneration Committee**

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

##### **Nomination Committee**

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

## **LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION** *(continued)*

### **(2) Board Committees** *(continued)*

#### **Investment Committee**

Dr. Charles Yeung, SBS, JP

*(Chairman)*

Mr. Yeung Chun Fan

Mr. Pau Sze Kee, Jackson

Mr. Chan Wing Kan, Archie

Mr. Wong Man Kong, Peter, BBS, JP

Dr. Lam Lee G.

Hong Kong, 19 December 2015