



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

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, GBS, 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, GBS, JP

(Chairman)

Mr. Yeung Chun Fan

Mr. Pau Sze Kee, Jackson

Mr. Chan Wing Kan, Archie

Ms. Yeung Yin Chi, Jennifer

Mr. Wong Man Kong, Peter, BBS, JP

Dr. Lam Lee G.

Hong Kong, 21 November 2016