



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	<i>(Chairman)</i>
Mr. Yeung Chun Fan	<i>(Vice-chairman)</i>
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
Dr. Lam Lee G.
Dr. Chan Chung Bun, Bunny, GBS, JP
Mr. Ng Wing Ka, JP

(2) Board Committees

Audit Committee

Mr. Lau Hon Chuen, Ambrose, GBS, JP	<i>(Chairman)</i>
Dr. Chung Shui Ming, Timpson, GBS, JP	
Dr. Lam Lee G.	
Mr. Ng Wing Ka, JP	

Remuneration Committee

Dr. Chung Shui Ming, Timpson, GBS, JP	<i>(Chairman)</i>
Dr. Lam Lee G.	
Mr. Pau Sze Kee, Jackson	
Dr. Chan Chung Bun, Bunny, GBS, JP	

Nomination Committee

Dr. Charles Yeung, GBS, JP	<i>(Chairman)</i>
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

Dr. Lam Lee G.

Dr. Chan Chung Bun, Bunny, GBS, JP

Hong Kong, 10 June 2019