



## SUN CENTURY GROUP LIMITED

### 太陽世紀集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1383)

#### LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “Board”) of Sun Century Group Limited are set out below:

##### **Executive Directors**

Mr. Chau Cheok Wa (Chairman)  
Ms. Yeung So Mui  
Ms. Cheng Mei Ching  
Ms. Yeung So Lai

##### **Independent Non-executive Directors**

Mr. Tou Kin Chuen  
Dr. Wu Kam Fun Roderick  
Mr. Lo Wai Tung John

The Board has set up three committees and their memberships are set out below:-

##### **Audit Committee**

Mr. Tou Kin Chuen (Chairman)  
Dr. Wu Kam Fun Roderick  
Mr. Lo Wai Tung John

##### **Remuneration Committee**

Mr. Lo Wai Tung John (Chairman)  
Mr. Tou Kin Chuen  
Dr. Wu Kam Fun Roderick

##### **Nomination Committee**

Dr. Wu Kam Fun Roderick (Chairman)  
Mr. Tou Kin Chuen  
Mr. Lo Wai Tung John

Hong Kong, 8 June 2015