**HK Asia Holdings Limited**

**港亞控股有限公司**

*(incorporated in the Cayman Islands with limited liability)*

(Stock Code：1723)

**List of Directors and their Roles and Functions**

The board of directors (the “**Board**”) of HK Asia Holdings Limited comprises eight directors as follows:

**Executive Directors**

Mr. Siu Muk Lung *(Chairman)*

Mr. Chung Chi Fai *(General Manager)*

**Non-Executive Directors**

Mr. Ritchie Ma

Mr. Lam Kin Lun Davie

**Independent Non-Executive Directors**

Mr. Lee Kwan Ho, Vincent Marshall

Mr. Kwok Wai Leung, Stanley

Mr. Fok Kam Chau

Mr. Shiao Hei Lok Herod

The Board has established three committees and the members of the respective Board committees are set out below:

**Board**

**Committee**

|  |  |  |  |
| --- | --- | --- | --- |
| **Director** | **Audit Committee** | **Remuneration Committee** | **Nomination Committee** |
| Mr. Siu Muk Lung | - | - | Chairman |
| Mr. Ritchie Ma | - | Member | - |
| Mr. Lam Kin Lun Davie | Member | - | - |
| Mr. Lee Kwan Ho, Vincent Marshall | - | - | Member |
| Mr. Kwok Wai Leung, Stanley | Member | Member | Member |
| Mr. Fok Kam Chau | Chairman | Member | Member |
| Mr. Shiao Hei Lok Herod | Member | Chairman | Member |

Hong Kong, 27 September 2018