

CHI HO DEVELOPMENT HOLDINGS LIMITED

潛濤發展控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 8423)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Chi Ho Development Holdings Limited are set out below:

Executive Directors

Mr. LEUNG Ka Ho, Raymond (*Chairman and Compliance Officer*)

Mr. HO Chi Kwan

Independent Non-executive Directors

Mr. LEUNG Hung Kwong, Derrick

Mr. MOY Yee Wo, Matthew

Mr. YAU Sze Yeung

The Board has set up three Board committees. The table below provides membership information of these committees on which each Board member serves.

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. LEUNG Hung Kwong, Derrick		Member	Chairman	Member
Mr. MOY Yee Wo, Matthew		Member	Member	Chairman
Mr. YAU Sze Yeung		Chairman	Member	Member

Hong Kong, 10 March 2017