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## **SUN KONG HOLDINGS LIMITED**

### **申港控股有限公司**

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

**(Stock Code: 8631)**

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

The members of the board of directors (the “**Board**”) of Sun Kong Holdings Limited 申港控股有限公司 are set out below:

### **Executive Directors**

Mr. Law Ming Yik  
Mr. Li Isaiah

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

Mr. Fenn David  
Mr. Wong Ka Chun Matthew  
Mr. Ho Cheung Kong

There are three Board Committees. The composition of these committees on which each Board member serves is as follows:

### **AUDIT COMMITTEE:**

Mr. Ho Cheung Kong (*Chairman*)      Mr. Fenn David  
Mr. Wong Ka Chun Matthew

### **REMUNERATION COMMITTEE:**

Mr. Fenn David (*Chairman*)      Mr. Ho Cheung Kong  
Mr. Law Ming Yik

### **NOMINATION COMMITTEE:**

Mr. Law Ming Yik (*Chairman*)      Mr. Fenn David  
Mr. Wong Ka Chun Matthew

By order of the Board  
**Sun Kong Holdings Limited**  
申港控股有限公司  
**Mr. Law Ming Yik**  
*Chairman and executive Director*

Hong Kong, 7 January 2019

*As at the date of this announcement, the executive Directors are Mr. Law Ming Yik and Mr. Li Isaiah; and the independent non-executive Directors are Mr. Fenn David, Mr. Wong Ka Chun Matthew and Mr. Ho Cheung Kong.*