



## **TYSAN HOLDINGS LIMITED**

*(Incorporated in Bermuda with limited liability)*

(Stock code: 687)

### **List of Directors and their Role and Function**

The members of the board of Directors (“**Board**”) of Tysan Holdings Limited from 1 July 2014 are as follows:-

#### **Executive Directors**

Mr FUNG Chiu Chak, Victor (Vice Chairman and Managing Director)

Mr CHIU Chin Hung

Mr LAU Kin Fai

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

Mr WANG Tianbing (Chairman)

Mr Stuart Morrison GRANT

Mr YANG Han Hsiang

Mr Justin WAI

Mr LAW Yiu Fat Richard

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

Mr FAN Chor Ho

Mr TSE Man Bun

Mr LUNG Chee Ming, George

Mr LI Kit Chee

There are three Board committees. The membership information of these committees on which the Board members serve is as follows:-

Director \ Board Committee	Audit Committee	Nomination Committee	Remuneration Committee
Mr Wang Tianbing	—	C	M
Mr Fung Chiu Chak Victor	—	—	M
Mr Fan Chor Ho	C	M	M
Mr Tse Man Bun	M	M	C
Mr Lung Chee Ming, George	M	M	—
Mr Li Kit Chee	M	M	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Date: 30 June 2014