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le saunda holdings ltd.

萊爾斯丹控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 0738)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of Directors (“**Board**”) of Le Saunda Holdings Limited are set out below:

EXECUTIVE DIRECTORS

Mr. Cheng Wang, Gary (*Chief Executive Officer*)

Ms. Chu Tsui Lan (*Chief Operating Officer*)

Ms. Chui Kwan Ho, Jacky

NON-EXECUTIVE DIRECTORS

Mr. James Ngai (*Chairman*)

Mr. Lee Tze Bun, Marces

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Lam Siu Lun, Simon

Mr. Leung Wai Ki, George

Mr. Hui Chi Kwan

There are 3 Board committees. The membership information of these committees on which each Board member serves are set out below:

AUDIT COMMITTEE

Mr. Lam Siu Lun, Simon (*Chairman*)

Mr. Leung Wai Ki, George

Mr. Hui Chi Kwan

REMUNERATION COMMITTEE

Mr. Lam Siu Lun, Simon (*Chairman*)

Mr. Leung Wai Ki, George

Mr. Hui Chi Kwan

Mr. James Ngai

NOMINATION COMMITTEE

Mr. Hui Chi Kwan (*Chairman*)

Mr. Lam Siu Lun, Simon

Mr. Leung Wai Ki, George

Mr. James Ngai

HONG KONG, 1 February 2017

**For identification purposes only*