



# 利記控股有限公司

## LEE KEE HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)  
(Stock Code: 637)

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

As at 30 March 2012, the members of the Board of Directors and its Audit Committee, Remuneration Committee and Nomination of Lee Kee Holdings Limited are set out below:

#### **Executive Directors**

CHAN Pak Chung (*Chairman of the Board*)  
CHAN Yuen Shan, Clara (*Chief Executive Officer*)  
MA Siu Tao  
William Tasman WISE

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

CHUNG Wai Kwok, Jimmy  
LEUNG Kwok Keung  
HU Wai Kwok

#### **Audit Committee**

CHUNG Wai Kwok, Jimmy (*Chairman of Audit Committee*)  
LEUNG Kwok Keung  
HU Wai Kwok

#### **Remuneration Committee**

LEUNG Kwok Keung (*Chairman of Remuneration Committee*)  
CHAN Pak Chung  
CHUNG Wai Kwok, Jimmy

#### **Nomination Committee**

CHAN Pak Chung (*Chairman of Nomination Committee*)  
CHUN Wai Kwok  
LEUNG Kwok Keung

Hong Kong, 30th March 2012