



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

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

As at 16 June 2014, 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 (*Vice-Chairman and Chief Executive Officer*)

MA Siu Tao

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

CHUNG Wai Kwok, Jimmy

LEUNG Kwok Keung

HU Wai Kwok

HO Kwai Ching, Mark

#### **Audit Committee**

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

LEUNG Kwok Keung

HU Wai Kwok

HO Kwai Ching, Mark

#### **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, 16th June 2014