



# **INCUTECH INVESTMENTS LIMITED**

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

(Stock code: 356)

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

The members of the board of directors (the “Board”) of Incutech Investments Limited are set out below:

### **EXECUTIVE DIRECTORS**

Mr. Tung Tat Wah (Chairman)

Mr. Wu Chun Wah

Mr. Leung King Yue, Alex

Mr. Leong Chi Wai

Mr. Lewis Chan

### **NON-EXECUTIVE DIRECTORS**

Ms. Chan Pui Kwan

Mr. Ma Chun Fai

### **INDEPENDENT NON-EXECUTIVE DIRECTORS**

Mr. Kwok Ming Fai, Allan

Mr. Siu Siu Ling, Robert

Mr. Lee Ming Ching, Stephen

Mr. Lo Chi Ming, Erik

Mr. Jochum Haakma

There are 3 Board committees. The membership information of each committee is set out below:

### **AUDIT COMMITTEE**

Mr. Kwok Ming Fai, Allan (Committee Chairman)

Mr. Siu Siu Ling, Robert

Mr. Lee Ming Ching, Stephen

### **REMUNERATION COMMITTEE**

Mr. Lee Ming Ching, Stephen (Committee Chairman)

Mr. Wu Chun Wah

Mr. Siu Siu Ling, Robert

### **NOMINATION COMMITTEE**

Mr. Lee Ming Ching, Stephen (Committee Chairman)

Mr. Tung Tat Wah

Mr. Siu Siu Ling, Robert

Hong Kong, 4 July 2014