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**世纪阳光**

**世紀陽光集團控股有限公司**

**CENTURY SUNSHINE GROUP HOLDINGS LIMITED**

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

**(Stock Code: 509)**

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

The members of board of directors (the “**Board**”) of Century Sunshine Group Holdings Limited are set out below :

### **EXECUTIVE DIRECTORS:**

Mr. Chi Wen Fu (*Chairman*)

Mr. Shum Sai Chit (*Chief Executive Officer*)

Mr. Yang Yuchuan (*Chief Operation Officer*)

Ms. Chi Bi Fen

### **NON-EXECUTIVE DIRECTOR:**

Mr. Guo Mengyong

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

Mr. Kwong Ping Man

Mr. Sheng Hong

Mr. Lau Chi Kit

The Board has set up three committees and their memberships are set out below:

**AUDIT COMMITTEE:**

Mr. Kwong Ping Man (*Committee Chairman*)  
Mr. Sheng Hong  
Mr. Lau Chi Kit

**REMUNERATION COMMITTEE:**

Mr. Kwong Ping Man (*Committee Chairman*)  
Mr. Sheng Hong  
Mr. Shum Sai Chit  
Mr. Lau Chi Kit

**NOMINATION COMMITTEE:**

Mr. Chi Wen Fu (*Committee Chairman*)  
Mr. Kwong Ping Man  
Mr. Sheng Hong

Hong Kong, 18 November 2015