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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*)

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, 4 August 2016