

Golden Ponder Holdings Limited

金 倫 控 股 有 限 公 司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1783)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (“**Board**”) of directors (“**Directors**”) of Golden Ponder Holdings Limited are set out below:

Executive Directors

Chan Kam Tong (*Chairman of the Board*)

Chan Kam Ming (*Chief Executive Officer*)

Independent Non-Executive Directors

Hau Wing Shing Vincent

Szeto Cheong Mark

Wan Simon

The members of the Audit Committee, the Remuneration Committee and the Nomination Committee are set out below:

Director	Audit Committee	Remuneration Committee	Nomination Committee
Chan Kam Tong	—	—	C
Chan Kam Ming	—	M	—
Hau Wing Shing Vincent	M	—	M
Szeto Cheong Mark	C	M	—
Wan Simon	M	C	M

Notes: C committee chairman; M committee member

Hong Kong, 21 August 2018