



LUEN THAI HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 311)

List of Directors and their Role and Function

The members of the board of Directors (the “**Board**”) of Luen Thai Holdings Limited are set out below.

Executive Directors

SHEN Yaoqing (*Chairman of the Board*)

QU Zhiming

TAN Siu Lin

TAN Cho Lung, Raymond

MOK Siu Wan, Anne

Non-Executive Director

HUANG Jie

Independent Non-executive Directors

SEING Nea Yie

CHAN Henry

CHEUNG Siu Kee

There are 3 Board committees. The table below provides membership information of these committees on which certain of Board members serve.

	Audit Committee	Nomination Committee	Remuneration Committee
SHEN Yaoqing		C	
QU Zhiming			M
HUANG Jie	M		
SEING Nea Yie	C	M	C
CHAN Henry	M	M	M
CHEUNG Siu Kee	M	M	M

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

15 February 2017