



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*)

TAN Siu Lin (*Honorary Life Chairman*)

TAN Cho Lung, Raymond (*Chief Executive Officer*)

QU Zhiming

MOK Siu Wan, Anne

Non-Executive Director

HUANG Jie

Independent Non-executive Directors

SEING Nea Yie

CHAN Henry

CHEUNG Siu Kee

There are 4 Board committees. The table below provides membership information of these committees on which certain of Board members serve.

	Audit Committee	Nomination Committee	Remuneration Committee	Financing and Banking Committee
SHEN Yaoqing		C		
TAN Cho Lung, Raymond				C
QU Zhiming			M	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

1 September 2017