



HERALD HOLDINGS LIMITED

興利集團有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code : 114)

List of Directors and their Role and Function

The members of the board of Directors (“Board”) of Herald Holdings Limited are set out below:

EXECUTIVE DIRECTORS

Mr. Robert Dorfman *Chairman*

Mr. Shum Kam Hung ACIS, CPA *Managing Director*

Dr. Cheung Tsang Kay Stan PhD, Hon LLD, Hon DBA, JP

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. David Tai Chong Lie-A-Cheong SBS, OM, JP

Mr. Yeh Man Chun Kent

Mr. Ng Tze Kin David CA(AUST.), FCPA

There are three Board committees. The membership information of these committees on which each Board member serves is set out below:

AUDIT COMMITTEE

Mr. Ng Tze Kin David CA(AUST.), FCPA *Chairman*

Mr. David Tai Chong Lie-A-Cheong SBS, OM, JP

Mr. Yeh Man Chun Kent

NOMINATION COMMITTEE

Mr. Robert Dorfman *Chairman*

Dr. Cheung Tsang Kay Stan PhD, Hon LLD, Hon DBA, JP

Mr. David Tai Chong Lie-A-Cheong SBS, OM, JP

Mr. Ng Tze Kin David CA(AUST.), FCPA

Mr. Yeh Man Chun Kent

REMUNERATION COMMITTEE

Mr. Ng Tze Kin David CA(AUST.), FCPA *Chairman*

Mr. Yeh Man Chun Kent

Mr. Shum Kam Hung ACIS, CPA

Hong Kong, 2 July 2015

**For identification only*