

# **NORTH ASIA STRATEGIC HOLDINGS LIMITED**

北亞策略控股有限公司\*

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 8080)**

## **List of Directors and their Role and Function**

The members of the board of Directors (“Board”) of North Asia Strategic Holdings Limited are set out below.

### **Executive Directors**

DING Yi (Chairman)

ZHANG Yifan

### **Non-Executive Director**

Joseph CHAN Nap Kee

### **Independent Non-Executive Directors**

Joseph LIANG Hsien Tse

Kenneth KON Hiu King

Pierre TSUI Kwong Ming

There are 3 Board committees. The membership information of these committees on which each Board member serves are set out below.

### **Audit Committee**

Joseph LIANG Hsien Tse (Committee Chairman)

Kenneth KON Hiu King

Pierre TSUI Kwong Ming

### **Remuneration Committee**

Joseph LIANG Hsien Tse (Committee Chairman)

Kenneth KON Hiu King

DING Yi

ZHANG Yifan

Pierre TSUI Kwong Ming

### **Nomination Committee**

DING Yi (Committee Chairman)

Joseph LIANG Hsien Tse

Kenneth KON Hiu King

ZHANG Yifan

Pierre TSUI Kwong Ming

Hong Kong, 17th July 2015

*\* For identification purpose only*