

# **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**

ZHANG Yifan (Chairlady)

Pierre TSUI Kwong Ming

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

Joseph LIANG Hsien Tse

Kenneth KON Hiu King

Joseph CHAN Nap Kee

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

Joseph CHAN Nap Kee

### **Remuneration Committee**

Joseph LIANG Hsien Tse (Committee Chairman)

Kenneth KON Hiu King

ZHANG Yifan

Joseph CHAN Nap Kee

### **Nomination Committee**

ZHANG Yifan (Committee Chairlady)

Joseph LIANG Hsien Tse

Kenneth KON Hiu King

Joseph CHAN Nap Kee

Hong Kong, 23rd June 2016

*\* For identification purpose only*