



**EMBRY HOLDINGS LIMITED**  
**安莉芳控股有限公司**

*(incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1388)**

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

The members of the board of directors (the “Board”) of Embry Holdings Limited are set out below.

**Executive Directors**

Madam NGOK Ming Chu (Chairman)  
Ms. CHENG Pik Ho Liza (Chief Executive Officer)  
Ms. LU Qun

**Independent Non-Executive Directors**

Mr. LAU Siu Ki (alias, Kevin Lau)  
Mr. LEE Kwan Hung  
Prof. LEE T. S. (alias, Lee Tien-sheng)

There are 3 Board committees. The membership information of each committee is set out below.

**Audit Committee**

Mr. LAU Siu Ki (alias, Kevin Lau) (Chairman)  
Mr. LEE Kwan Hung  
Prof. LEE T. S. (alias, Lee Tien-sheng)

**Remuneration Committee**

Mr. LEE Kwan Hung (Chairman)  
Ms. CHENG Pik Ho Liza  
Mr. LAU Siu Ki (alias, Kevin Lau)  
Prof. LEE T. S. (alias, Lee Tien-sheng)

**Nomination Committee**

Prof. LEE T. S. (alias, Lee Tien-sheng) (Chairman)  
Ms. CHENG Pik Ho Liza  
Mr. LAU Siu Ki (alias, Kevin Lau)  
Mr. LEE Kwan Hung

Hong Kong, 2 February 2015