



# **SINO GOLF HOLDINGS LIMITED**

**順龍控股有限公司\***

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 00361)**

## **LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

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

### **EXECUTIVE DIRECTOR**

Mr. CHU Chun Man, Augustine

### **NON-EXECUTIVE DIRECTORS**

Mr. LIU Tianmin

Mr. TUNG Sung-Yuan

Mr. WONG Hin Shek

### **INDEPENDENT NON-EXECUTIVE DIRECTORS**

Ms. CHU Yin Yin, Georgiana

Mr. YIP Tai Him

Mr. CHAN Kai Wing

\* *For identification purposes only*

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

	Board Committee		
	Audit Committee	Remuneration Committee	Nomination Committee
<b>Executive Director</b>			
Mr. CHU Chun Man, Augustine	–	–	–
<b>Non-Executive Directors</b>			
Mr. LIU Tianmin	–	–	–
Mr. TUNG Sung-Yuan	–	–	–
Mr. WONG Hin Shek	–	–	–
<b>Independent Non-Executive Directors</b>			
Ms. CHU Yin Yin, Georgiana	Member	Member	Member
Mr. YIP Tai Him	Member	Chairman	Member
Mr. CHAN Kai Wing	Chairman	Member	Member

Hong Kong, 17 April 2018