



**新創建 NWS**

**新創建集團有限公司\***

**NWS HOLDINGS LIMITED**

*(incorporated in Bermuda with limited liability)*

**(stock code: 659)**

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

The members of the board of directors of NWS Holdings Limited (新創建集團有限公司\*) (the “Company”) are set out below:

### **Executive Directors**

Dr. Cheng Kar Shun, Henry (Chairman)  
Mr. Tsang Yam Pui (Chief Executive Officer)  
Mr. Ma Siu Cheung (Chief Operating Officer)  
Mr. Cheung Chin Cheung  
Mr. Cheng Chi Ming, Brian  
Mr. Ho Gilbert Chi Hang  
Mr. Chow Tak Wing

### **Non-executive Directors**

Mr. To Hin Tsun, Gerald  
Mr. Dominic Lai  
Mr. Lam Wai Hon, Patrick  
Mr. William Junior Guilherme Doo

### **Independent Non-executive Directors**

Mr. Kwong Che Keung, Gordon  
Dr. Cheng Wai Chee, Christopher  
The Honourable Shek Lai Him, Abraham  
Mr. Lee Yiu Kwong, Alan  
Mrs. Oei Fung Wai Chi, Grace  
Mr. Wong Kwai Huen, Albert

The Company has six board committees. The table below provides membership information of these committees on which each director serves:

<b>Director</b>	<b>Board Committee</b>	<b>Executive Committee</b>	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>	<b>Sustainability Committee</b>	<b>Corporate Governance Committee</b>
Dr. Cheng Kar Shun, Henry		C		C			
Mr. Tsang Yam Pui		M			M	C	
Mr. Ma Siu Cheung		M		M	M	M	M
Mr. Cheung Chin Cheung		M				M	M
Mr. Cheng Chi Ming, Brian		M				M	
Mr. Ho Gilbert Chi Hang		M					
Mr. Chow Tak Wing		M					M
Mr. Dominic Lai			M			M	
Mr. Lam Wai Hon, Patrick						M	
Mr. William Junior Guilherme Doo						M	
Mr. Kwong Che Keung, Gordon			C	M	M		C
Dr. Cheng Wai Chee, Christopher			M	M	M		
Mr. Shek Lai Him, Abraham			M	M	C		
Mr. Lee Yiu Kwong, Alan			M			M	
Mrs. Oei Fung Wai Chi, Grace						M	M
Mr. Wong Kwai Huen, Albert							M

Notes:

C - Chairman of the relevant board committees

M - Member of the relevant board committees

Hong Kong, 16 November 2018

*\* For identification purposes only*