



興勝創建控股有限公司

HANISON CONSTRUCTION HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 896)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of Directors (“Board”) of Hanison Construction Holdings Limited are set out below.

Non-executive chairman

Mr. Cha Mou Sing, Payson

Non-executive directors

Mr. Cha Mou Daid, Johnson

Mr. Cha Yiu Chung, Benjamin

Independent non-executive directors

Mr. Chan Pak Joe

Dr. Lau Tze Yiu, Peter

Dr. Sun Tai Lun

Executive directors

Mr. Wong Sue Toa, Stewart (Managing Director)

Mr. Tai Sai Ho (General Manager)

Dr. Lam Chat Yu

Mr. Shen Tai Hing

There are 5 Board committees and the members of these committees are as follows:

- (1) **Audit Committee**
 - Dr. Lau Tze Yiu, Peter (Chairman)
 - Mr. Chan Pak Joe
 - Dr. Sun Tai Lun

- (2) **Nomination Committee**
 - Mr. Chan Pak Joe (Chairman)
 - Dr. Lau Tze Yiu, Peter
 - Dr. Sun Tai Lun
 - Mr. Wong Sue Toa, Stewart
 - Mr. Tai Sai Ho

- (3) **Remuneration Committee**
 Dr. Sun Tai Lun (Chairman)
 Mr. Chan Pak Joe
 Dr. Lau Tze Yiu, Peter
 Mr. Wong Sue Toa, Stewart
 Mr. Tai Sai Ho
- (4) **General Business Committee**
 Mr. Wong Sue Toa, Stewart (Chairman)
 Mr. Tai Sai Ho (Acting Chairman, in the absence of the Chairman)
 Dr. Lam Chat Yu
- (5) **Property Acquisition/Disposal Committee**
 Mr. Wong Sue Toa, Stewart (Chairman)
 Mr. Tai Sai Ho (Acting Chairman, in the absence of the Chairman)
 Dr. Lam Chat Yu

The table below sets out the membership information of these committees on which each Board member serves:

| Director | Board Committee | Audit Committee | Nomination Committee | Remuneration Committee | General Business Committee | Property Acquisition/ Disposal Committee |
|-------------------------|------------------------|------------------------|-----------------------------|-------------------------------|-----------------------------------|---|
| Cha Mou Sing, Payson | | | | | | |
| Cha Mou Daid, Johnson | | | | | | |
| Cha Yiu Chung, Benjamin | | | | | | |
| Chan Pak Joe | | M | C | M | | |
| Lau Tze Yiu, Peter | | C | M | M | | |
| Sun Tai Lun | | M | M | C | | |
| Wong Sue Toa, Stewart | | | M | M | C | C |
| Tai Sai Ho | | | M | M | M/AC | M/AC |
| Lam Chat Yu | | | | | M | M |
| Shen Tai Hing | | | | | | |

Notes:

- C Chairman of the relevant Board committees
 AC Acting Chairman of the relevant Board committees
 M Member of the relevant Board committees

Hong Kong, 21 March 2012