



**EMINENCE ENTERPRISE LIMITED**  
**高山企業有限公司**  
*(Incorporated in Bermuda with limited liability)*  
**(Stock Code: 616)**

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

The members of the board (“**Board**”) of directors (the “**Director(s)**”) of Eminence Enterprise Limited with effect from 18 April 2017 are set out as below:

**Executive Directors**

Mr. Kwong Jimmy Cheung Tim (*Chief Executive Officer*)

Ms. Lui Yuk Chu (*Deputy Chairman*)

**Independent Non-Executive Directors**

Mr. Kan Ka Hon

Mr. Lau Sin Ming

Mr. Foo Tak Ching

Mr. Wu Koon Yin Welly

There are 4 Board committees. The table below provides membership information of these committees on which each Board member serves:

<b>Director</b>	<b>Board Committee</b>	<b>Executive Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. Kwong Jimmy Cheung Tim		C		M	M
Ms. Lui Yuk Chu		M			
Mr. Kan Ka Hon			C	M	M
Mr. Lau Sin Ming			M	C	M
Mr. Foo Tak Ching			M	M	C
Mr. Wu Koon Yin Welly			M	M	M

*Notes:*

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

Hong Kong, 19 April 2017