



Loco Hong Kong Holdings Limited
港銀控股有限公司

(incorporated in Hong Kong with limited liability)
(Stock Code: 8162)

List of Directors and their Role And Function

The members of the board of directors (“**Board**”) of Loco Hong Kong Holdings Limited are set out below.

Executive Directors

Felipe TAN, Chairman of the Board
CHAU Mei Fan
ZHU Hongguang

Independent non-executive Directors

CHAN Ka Ling Edmond
TANG Cornor Kwok Kau
TSANG Wai Chun Marianna

The Board has set up four committees, namely the Audit Committee, the Nomination Committee, the Remuneration Committee and the Hedging Committee. The table below provides membership information of these committees on which each Board member serves.

Director \ Committee	Audit Committee	Nomination Committee	Remuneration Committee	Hedging Committee
Felipe Tan		M	M	M
Chau Mei Fan				M
Zhu Hongguang		M		
Chan Ka Ling Edmond	C	M	M	M
Tang Cornor Kwok Kau	M	M	C	C
Tsang Wai Chun Marianna	M	C	M	

Notes:

C: Chairman / Chairlady of the relevant Board committee

M: Member of the relevant Board committee

Hong Kong, 24 August 2016