



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 ROLES AND FUNCTIONS

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

Executive Directors

ZHU Hongguang, *Chairman of the Board*

ZHA Jianping, *Chief Executive Officer*

Felipe TAN

Independent non-executive Directors

CHAN Ka Ling Edmond

WANG Lin

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
Zhu Hongguang			M		
Chan Ka Ling Edmond		C	M	M	C
Wang Lin		M	M	C	
Tsang Wai Chun Marianna		M	C	M	M

Notes:

C: Chairman/Chairlady of the relevant Board committee

M: Member of the relevant Board committee

Hong Kong, 9 November 2016