



## 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 (“**Board**”) of directors (the “**Directors**”) of Loco Hong Kong Holdings Limited are set out below:-

#### Executive Directors

Mr. Zhu Hongguang, Chairman of the Board

Mr. Zha Jiangping, Chief Executive Officer

Mr. Felipe Tan

#### Independent non-executive Directors

Mr. Chan Ka Ling Edmond

Dr. Wang Lin

Ms. Tsang Wai Chun Marianna

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

Director \ Committee	Audit Committee	Nomination Committee	Remuneration Committee	Hedging Committee	Executive Committee #
Mr. Zhu Hongguang		M			M
Mr. Zha Jianping					C
Mr. Felipe Tan		M	M	M	
Ms. Chan Ka Ling Edmond	C	M	M	C	
Dr. Wang Lin	M	M	C		
Ms. Tsang Wai Chun Marianna	M	C	M	M	

*Notes:*

*# also comprises other key personnel*

*C Chairman./ Chairlady of the relevant Board committee*

*M Member of the relevant Board committees*

Hong Kong, 19 December 2016