



## 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 Jianping, Chief Executive Officer

Mr. Felipe Tan

#### Independent non-executive Directors

Ms. Dai Meihong

Dr. Wang Lin

Ms. Tsang Wai Chun Marianna

The Board has set up four committees, namely the Audit Committee, the Nomination Committee, the Remuneration 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 | Executive Committee # |
|-----------------------------|-----------------|----------------------|------------------------|-----------------------|
| Mr. Zhu Hongguang           |                 | C                    |                        | M                     |
| Mr. Zha Jianping            |                 |                      | M                      | C                     |
| Ms. Dai Meihong             | C               | M                    | M                      |                       |
| Dr. Wang Lin                | M               | M                    | C                      |                       |
| Ms. Tsang Wai Chun Marianna | M               | 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, 26 April 2017