



SYMPHONY
SYMPHONY HOLDINGS LIMITED

新豐集團有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 01223)

(Warrant Code: 01537)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

Reference is made to the announcement of Symphony Holdings Limited (the “**Company**”) dated 8 June 2018, the members of the board of Directors (“**Board**”) of the Company are updated and set out as below:

Executive Directors:

Mr. Cheng Tun Nei

(Chairman & Chief Executive Officer)

Mr. Chan Kar Lee Gary

Independent non-executive Directors:

Mr. Shum Pui Kay

Mr. Wah Wang Kei Jackie

Mr. Chow Yu Chun Alexander

There are three Board Committees and the membership details are as follows:

Nomination Committee

Mr. Cheng Tun Nei (Chairman)

Mr. Shum Pui Kay

Mr. Wah Wang Kei Jackie

Audit Committee

Mr. Chow Yu Chun Alexander (Chairman)

Mr. Shum Pui Kay

Mr. Wah Wang Kei Jackie

Remuneration Committee

Mr. Wah Wang Kei Jackie (Chairman)

Mr. Shum Pui Kay

Mr. Chow Yu Chun Alexander

Hong Kong, 8 June 2018

** for identification purpose only*