



SYMPHONY

**SYMPHONY HOLDINGS LTD.**

新豐集團有限公司\*

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 01223)**

### **LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

Reference is made to the announcement of Symphony Holdings Limited (the “**Company**”) dated 17 December 2014 and 23 December 2014, 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)  
Mr. Sze Sun Sun Tony (Managing Director)  
Ms. Chen Fang Mei  
Mr. Chan Kar Lee Gary

**Non-executive Director:**

Mr. Liu George Hong-chih

**Independent non-executive Directors:**

Mr. Ho Shing Chak  
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:

Board Committee Director	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Ho Shing Chak	C	C	C
Mr. Shum Pui Kay	M	M	-
Mr. Wah Wang Kei Jackie	M	-	M

*Notes:*

C – Chairman of the Board Committee

M – Member of the Board Committee

Hong Kong, 3 March 2015

*\* for identification purpose only*