



WAI KEE HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock code: 610)

List of Directors and their Role and Function

The members of the board of Directors (“**Board**”) of Wai Kee Holdings Limited are set out below.

EXECUTIVE DIRECTORS

Mr. Zen Wei Pao, William (*Chairman*)

Mr. Zen Wei Peu, Derek (*Vice Chairman and Chief Executive Officer*)

Miss Chiu Wai Yee, Anriena

NON-EXECUTIVE DIRECTORS

Mr. Lam Wai Hon, Patrick

Mr. Cheng Chi Ming, Brian

Dr. Cheng Chi Pang, Leslie

INDEPENDENT NON-EXECUTIVE DIRECTORS

Dr. Wong Che Ming, Steve

Mr. Wan Siu Kau, Samuel

Mr. Wong Man Chung, Francis

The membership information of Board committees on which each Board member serves is set out below.

Director \ Committee	Audit Committee	Nomination Committee	Remuneration Committee
Mr. Zen Wei Pao, William	-	C	M
Mr. Zen Wei Peu, Derek	-	M	M
Miss Chiu Wai Yee, Anriena	-	-	-
Mr. Lam Wai Hon, Patrick	-	-	-
Mr. Cheng Chi Ming, Brian	-	-	-
Dr. Cheng Chi Pang, Leslie	-	-	-
Dr. Wong Che Ming, Steve	M	M	M
Mr. Wan Siu Kau, Samuel	M	M	C
Mr. Wong Man Chung, Francis	C	M	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 15th August, 2014