



Star Properties Group (Cayman Islands) Limited

星星地產集團(開曼群島)有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1560)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

With effect from 23 November 2017, the members of the board of directors (the “**Board**”) of Star Properties Group (Cayman Islands) Limited are set out below:

Executive Directors

CHAN Man Fai, Joe
CHEUNG Wai Shuen
LIU Hon Wai

Independent non-executive Directors

CHAN Wah Man, Carman
LEE Chung Ming, Eric
SHIU Siu Tao

Non-executive Directors

PONG Kam Keung
YIM Kwok Man

There are five Board committees. The table below provides membership information of these committees on which the Board members serves:

	Audit Committee	Nomination Committee	Remuneration Committee	Risk Control Committee	Executive Committee
CHAN Man Fai, Joe		Member	Member	Member	Chairman
CHEUNG Wai Shuen				Member	Member
LIU Hon Wai					Member
PONG Kam Keung				Member	
YIM Kwok Man		Chairman		Chairman	
CHAN Wah Man, Carman	Chairman		Member		
LEE Chung Ming, Eric	Member	Member		Member	
SHIU Siu Tao	Member	Member	Chairman		

Hong Kong, 23 November 2017