



## 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

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  
LAM Kin Kok  
CHEUNG Wai Shuen  
LIU Hon Wai

#### Non-executive Directors

PONG Kam Keung  
YIM Kwok Man

#### Independent non-executive Directors

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

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

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

Hong Kong, 12 July 2016