

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **HONG WEI (ASIA) HOLDINGS COMPANY LIMITED**

**鴻偉(亞洲)控股有限公司**

*(Incorporated in Hong Kong with limited liability)*

**(Stock code: 8191)**

### **LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Hong Wei (Asia) Holdings Company Limited (the “**Company**”) are set out below.

#### **Executive Directors**

Mr. Wong Cheung Lok (Chairman)

Ms. Cheung Ngar Kwan

Mr. Liu Jiayong

Mr. Wong Kin Ching

#### **Independent non-executive Directors**

Dr. Xu Jianmin

Ms. Qian Xiaoyu

Dr. Chow Ho Wan, Owen

There are three Board committees. The table below provides membership information of these committees on which each Board member serves.

	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. Wong Cheung Lok		M	C
Ms. Cheung Ngar Kwan			
Mr. Liu Jiayong			
Mr. Wong Kin Ching			
Dr. Xu Jianmin	M	C	M
Ms. Qian Xiaoyu	M		
Dr. Chow Ho Wan, Owen	C	M	M

*Notes:*

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 28 August 2020