

# SEASON PACIFIC HOLDINGS LIMITED

## 雲裳衣控股有限公司\*

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 1709)

### LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Season Pacific Holdings Limited are set out as follows:

#### **Executive Directors:**

Cheung Lui  
Chak Ka Wai  
Yu Xiu Yang

#### **Non-executive Director:**

Chin Ying Ying

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

Choi Sheung Jeffrey  
Luk Huen Ling Claire  
Lam Yau Lun

There are a total of 3 Board committees. The table below sets out the membership information of each of the Board committees:

	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Cheung Lui		M	M
Chak Ka Wai			
Yu Xiu Yang			
Chin Ying Ying		M	M
Lam Yau Lun	C	M	M
Choi Sheung Jeffrey	M	M	C
Luk Huen Ling Claire	M	C	M

*Notes:*

C Chairman/chairlady of the relevant Board committee  
M Member of the relevant Board committee

Hong Kong, 16 May 2018

\* For identification purposes only