

SEASON PACIFIC HOLDINGS LIMITED

雲裳衣控股有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8127)

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

Non-executive Director:

Chan Hong Nei Connie

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:

	Audit Committee	Remuneration Committee	Nomination Committee
Cheung Lui		M	M
Chak Ka Wai			
Chan Hong Nei Connie		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, 26 May 2017

* For identification purpose only