

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:

Na Ka Lok
Choi Sheung Jeffrey
Luk Yung Yung Claire

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
Ng Ka Lok	C	M	M
Choi Sheung Jeffrey	M	M	C
Luk Yung Yung Claire	M	C	M

Notes:

C Chairman/chairlady of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, 6 October 2015

**For identification purpose only*