

# YORKSHINE HOLDINGS LIMITED

煜新控股有限公司\*

(Incorporated in Singapore with limited liability)

(Company Registration No. 198902648H)

Hong Kong Stock Code: 1048

Singapore Stock Code: MR8

## LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of Yorkshine Holdings Limited (the “**Company**”) are as follows:-

### Executive Directors:

Zhu Jun (*Executive Chairman*)

Wang Jianqiao

### Non-executive Director:

Ouyang Qian

### Independent non-executive Directors:

Tang Chi Loong

Foo Teck Leong

William Robert Majcher

There are three Board committees. The membership information of these committees on which each Board member serves are set out below:

	Audit Committee	Remuneration Committee	Nominating Committee
Zhu Jun	-	member	chairman
Ouyang Qian	-	member	-
Tang Chi Loong	member	chairman	member
Foo Teck Leong	chairman	member	member
William Robert Majcher	member	member	member

Hong Kong, 6 February 2018

\* For identification purpose only