



SINOREF
SINOREF HOLDINGS LIMITED
華耐控股有限公司
(incorporated in the Cayman Islands with limited liability)
(Stock Code: 1020)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (“**Board**”) of directors (“**Directors**”) of Sinoref Holdings Limited (“**Company**”) together with its subsidiaries, the “**Group**”) are set out below.

Executive Directors

Mr. Xu Yejun (Chairman of the Board and chief executive officer)
Mr. Ho Yuk Hay
Mr. Sin Kwok Wai Ronald

Non-executive Director

Mr. Chow Chi Wa

Independent non-executive Directors

Mr. Yao Enshu
Mr. Tong Yiu On
Mr. Li Yik Sang

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

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Xu Yejun			M	C
Mr. Ho Yuk Hay				
Mr. Sin Kwok Wai Ronald				
Mr. Chow Chi Wa				
Mr. Yao Enshu		M	C	M
Mr. Tong Yiu On		C	M	M
Mr. Li Yik Sang		M	M	M

Notes:

C Chairman of the relevant Board committees
M Member of the relevant Board committees

Hong Kong, 22 October 2014