



**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. Zhu Min (*Chairman of Board*)  
Mr. Gao Xiang  
Mr. Lu Yongchao  
Mr. Xu Yejun  
Mr. Sin Kwok Wai Ronald

**Non-executive Directors**

Mr. Chow Chi Wa  
Ms. Yip Sum Yu

**Independent non-executive Directors**

Mr. Cao Ke  
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:

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. Lu Yongchao			M	C
Mr. Cao Ke		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, 16 February 2017