



SYMPHONY  
**SYMPHONY HOLDINGS LIMITED**

新豐集團有限公司\*

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 01223)**

**(Warrant Code: 01537)**

**LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

Reference is made to the announcement of Symphony Holdings Limited (the “**Company**”) dated 31 December 2018, the members of the board of Directors (“**Board**”) of the Company are updated and set out as below, with effect from 1 January 2019:

**Executive Directors:**

Mr. Cheng Tun Nei  
*(Chairman & Chief Executive Officer)*  
Mr. Chan Kar Lee Gary  
Mr. Lee Cheung Ming

**Independent non-executive Directors:**

Mr. Shum Pui Kay  
Mr. Wah Wang Kei Jackie  
Mr. Chow Yu Chun Alexander

There are three Board Committees and the membership details are as follows:

**Nomination Committee**

Mr. Cheng Tun Nei (Chairman)  
Mr. Shum Pui Kay  
Mr. Wah Wang Kei Jackie

**Audit Committee**

Mr. Chow Yu Chun Alexander (Chairman)  
Mr. Shum Pui Kay  
Mr. Wah Wang Kei Jackie

**Remuneration Committee**

Mr. Wah Wang Kei Jackie (Chairman)  
Mr. Shum Pui Kay  
Mr. Chow Yu Chun Alexander

Hong Kong, 31 December 2018

*\* for identification purpose only*