



SYMPHONY

SYMPHONY HOLDINGS LTD.

新豐集團有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 01223)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

Reference is made to the announcement of Symphony Holdings Limited (the “**Company**”) dated 18 September 2015, the members of the board of Directors (“**Board**”) of the Company are updated and set out as below:

Executive Directors:

Mr. Cheng Tun Nei (Chairman)
Mr. Sze Sun Sun Tony (Managing Director)
Mr. Chan Kar Lee Gary

Non-executive Director:

Mr. Hong Kim Cheong

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:

Board Committee Director	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Cheng Tun Nei	-	-	C
Mr. Shum Pui Kay	M	M	M
Mr. Wah Wang Kei Jackie	M	C	M
Mr. Chow Yu Chun Alexander	C	M	-

Notes:

C – Chairman of the Board Committee

M – Member of the Board Committee

Hong Kong, 22 September 2015

** for identification purpose only*