



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 March 2017, 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 & Chief Executive Officer)*

Mr. Chan Kar Lee Gary

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, 3 April 2017

*\* for identification purpose only*