



EAGLE LEGEND ASIA

# EAGLE LEGEND ASIA LIMITED

## 鵬程亞洲有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 936)

### List of Directors and Their Role and Function

Date: 23 June 2016

The members of the board of Directors (the “**Board**”) of Eagle Legend Asia Limited are set out below.

#### *Executive Directors*

Mr. Zeng Li (*Chairman*)

Mr. Winerthan Chiu

Mr. Chan Ka Lun

#### *Independent Non-executive Directors*

Mr. Wan Tze Fan Terence

Mr. Tsui Robert Che Kwong

Ms. Yang Yan Tung Doris

There are 3 Board committees. The table below provides 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. Zeng Li				C
Mr. Winerthan Chiu			M	
Mr. Chan Ka Lun				
Mr. Wan Tze Fan Terence		C	M	
Mr. Tsui Robert Che Kwong		M		M
Ms. Yang Yan Tung Doris		M	C	M

*Notes:*

*C — Chairman of the relevant Board committees*

*M — Member of the relevant Board committees*