



UNION ASIA
ENTERPRISE HOLDINGS LTD
萬亞企業控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8173)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (“**Board**”) of Union Asia Enterprise Holdings Limited are set out below:

EXECUTIVE DIRECTORS

Ms. Yip Man Yi (*Chairman*)

Mr. Shiu Chi Tak, Titus

INDEPENDENT NON-EXECUTIVE DIRECTORS

Dr. Wan Ho Yuen, Terence

Mr. Li Kwok Chu

Mr. Lau Shu Yan

The Board has set up three committees and their memberships are set out below:

AUDIT COMMITTEE

Dr. Wan Ho Yuen, Terence (*Chairman*)

Mr. Li Kwok Chu

Mr. Lau Shu Yan

REMUNERATION COMMITTEE

Mr. Li Kwok Chu (*Chairman*)

Dr. Wan Ho Yuen, Terence

Mr. Lau Shu Yan

NOMINATION COMMITTEE

Mr. Li Kwok Chu (*Chairman*)

Dr. Wan Ho Yuen, Terence

Mr. Lau Shu Yan

Hong Kong, 8 June 2017