



**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

Ms. Hung Wai Man

### **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, 7 November 2018