



**GOLDEN WHEEL TIANDI HOLDINGS COMPANY LIMITED**

**金輪天地控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1232)**

## **LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

The members of the board of Directors (the “**Board**”) of Golden Wheel Tiandi Holdings Company Limited are set out below:-

### **Executive Directors**

Mr. Wong Yam Yin (*Chairman*)  
Mr. Wong Kam Fai (*Vice Chairman, Chief Executive Officer*)  
Mr. Wong Kam Keung, Barry (*Standing Vice President*)  
Mr. Tjie Tjin Fung (*Vice Chairman*)  
Mr. Janata David

### **Non-executive Directors**

Mr. Suwita Janata (*Vice Chairman*)  
Mr. Gunawan Kiky

### **Independent Non-executive Directors**

Mr. Wong Ying Loi  
Mr. Li Yiu Fai  
Mr. Lie Tak Sen  
Mr. Wong Cho Kei, Bonnie

The Board has set up three board committees with defined terms of reference. The membership information of these committees on which each Board member serves are set out below:-

**Audit Committee**

Mr. Li Yiu Fai\*  
Mr. Lie Tak Sen  
Mr. Wong Cho Kei, Bonnie

**Remuneration Committee**

Mr. Wong Cho Kei, Bonnie\*  
Mr. Wong Kam Fai  
Mr. Lie Tak Sen

**Nomination Committee**

Mr. Wong Yam Yin\*  
Mr. Wong Ying Loi  
Mr. Li Yiu Fai

\* *Committee Chairman*

Hong Kong, 1 August 2017