



Enerchina Holdings Limited

威華達控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 622)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

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

Executive Directors:

SAM Nickolas David Hing Cheong (*Acting Chairman*)

CHOW Chi Wah Vincent (*Managing Director*)

TANG Yui Man Francis

Independent Non-Executive Directors:

CHEUNG Wing Ping

CHUI Kark Ming

MA Ka Ki

HUNG Cho Sing

CHAN Hak Kan

The membership of the committees of the Board are as follows:

Directors	Committees		
	Audit Committee	Nomination Committee	Remuneration Committee
SAM Nickolas David Hing Cheong	—	M	M
CHEUNG Wing Ping	C	M	C
CHUI Kark Ming	M	C	M
MA Ka Ki	M	M	M
HUNG Cho Sing	M	M	M
CHAN Hak Kan	M	M	M

Notes:

C — Chairman of the relevant board committees

M — Member of the relevant board committees

Hong Kong, 6 April 2017

* *for identification purpose only*