



**CHINLINK INTERNATIONAL HOLDINGS LIMITED**

普匯中金國際控股有限公司\*

*(Incorporated in Bermuda with limited liability)*

**(Stock code: 997)**

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

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

**Executive Directors**

Mr. LI Weibin (Chairman)

Mr. SIU Wai Yip

Ms. LAM Suk Ling, Shirley

Mr. LAU Chi Kit

**Non-executive Director**

Ms. FUNG Sau Mui

**Independent Non-executive Directors**

Ir. Dr. HO Chung Tai, Raymond

Ms. LAI Ka Fung, May

Ms. CHAN Sim Ling, Irene

*\* For identification purpose only*

The Board has set up the following two committees, on which some Board members serve.

Director \ Committee	Audit Committee	Nomination and Remuneration Committee
Mr. LI Weibin		
Mr. SIU Wai Yip		M
Ms. LAM Suk Ling, Shirley		
Mr. LAU Chi Kit		
Ms. FUNG Sau Mui		
Ir. Dr. HO Chung Tai, Raymond	M	C
Ms. LAI Ka Fung, May	C	M
Ms. CHAN Sim Ling, Irene	M	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 17 December 2013