



**迅捷環球控股有限公司**  
**SPEEDY GLOBAL HOLDINGS LIMITED**

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

**(Stock code: 540)**

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

The members of the board of directors (the “**Board**”) of Speedy Global Holdings Limited are set out as follows:

### **Executive Directors**

Mr. Huang Chih Shen (*Chairman and chief executive officer*)

Mr. Chan Hung Kwong, Patrick

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

Mr. Wong Ting Kon

Ms. Pang Yuen Shan, Christina

Mr. Chang Cheuk Cheung, Terence

Dr. Chan Chung Bun, Bunny

The Board has established four committees and the members of these committees are set out as follows:

<b>Board Committee</b> <b>Director</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>	<b>Conflicts Committee</b>
Mr. Wong Ting Kon	C	M	M	M
Ms. Pang Yuen Shan, Christina	M	C	M	M
Mr. Chang Cheuk Cheung, Terence	M	M	C	M
Dr. Chan Chung Bun, Bunny	/	/	/	C

*Notes:*

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

Hong Kong, 18 December 2017