



婚宴專門店
Wedding Banquet Specialist

PALACE BANQUET HOLDINGS LIMITED
首豐控股有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 1703)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (“**Board**”) of Palace Banquet Holdings Limited (the “**Company**”) are set out below.

Executive Directors

Mr. Chan Shou Ming (formerly known as Chan Wai Keung)
Ms. Chen Xiao Ping (formerly known as Chen Shu Ping)
Ms. Qian Chunlin

Independent Non-executive Directors

Mr. Chan Koon Yuen Windaus
Mr. Ng Kwok Tung
Mr. Yue Ming Wai Bonaventure

There are three Board committees. The table below provides membership information of these committees on which each Board member serves.

Audit Committee

Mr. Ng Kwok Tung (*Committee Chairman*)
Mr. Chan Koon Yuen Windaus
Mr. Yue Ming Wai Bonaventure

Nomination Committee

Mr. Yue Ming Wai Bonaventure (*Committee Chairman*)
Mr. Chan Koon Yuen Windaus
Mr. Ng Kwok Tung

Remuneration Committee

Mr. Chan Koon Yuen Windaus (*Committee Chairman*)
Mr. Ng Kwok Tung
Mr. Yue Ming Wai Bonaventure

Hong Kong, 14 February 2019