



**Anchorstone Holdings Limited**  
**基石控股有限公司**

*(Incorporated in Cayman Islands with limited liability)*

**(Stock Code: 1592)**

**List of Directors and their Role and Function**

The members of the board of directors (the “**Board**”) of Anchorstone Holdings Limited 基石控股有限公司 are set out below:

**Executive Directors**

Mr. Lui Yue Yun Gary  
*(Chairman and Chief Executive Officer)*  
Mr. Siu Chi Fung Stephen  
*(Chief Financial Officer)*  
Ms. Lui Po Kwan Joyce

**Non-executive Director**

Mr. Leung Lai Sang Ellis

**Independent non-executive Directors**

Mr. Ko Tsz Kin  
Mr. Choi Hok Ya  
Mr. Ng Yau Wah Daniel

There are three Board Committees. The composition of these committees on which each Board member serves is as follows:

**AUDIT COMMITTEE:**

Mr. Ko Tsz Kin *(Chairman)*  
Mr. Ng Yau Wah Daniel  
Mr. Choi Hok Ya

**REMUNERATION COMMITTEE:**

Mr. Ng Yau Wah Daniel *(Chairman)*  
Mr. Lui Yue Yun Gary  
Mr. Ko Tsz Kin

**NOMINATION COMMITTEE:**

Mr. Lui Yue Yun Gary *(Chairman)*  
Mr. Ng Yau Wah Daniel  
Mr. Ko Tsz Kin

Hong Kong, 3 July 2018