



## SUSTAINABLE FOREST HOLDINGS LIMITED

永保林業控股有限公司\*

(Incorporated in Bermuda with limited liability)

(Stock code: 723)

### LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

With effect from 29 December 2017, the members of the Board of Directors (the “Board”) of Sustainable Forest Holdings Limited are set out below:

#### Executive Directors:

Mr. Yeung Sau Chung (Chairman)  
Mr. Mung Wai Ming  
Ms. Wang Jingyu  
Ms. Lai Yin Ling  
Ms. Chan Yuk Yee

#### Independent Non-executive Directors:

Mr. Wu Wang Li  
Mr. Yam Kwong Chun  
Mr. Chiang Bun

The Board has set up four Board committees, including Executive Committee, Audit Committee, Remuneration Committee and Nomination Committee. The table below provides membership information of these four Board committees:

<b>Directors</b>	<b>Board Committees</b>	<b>Executive Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. Yeung Sau Chung		C			
Mr. Mung Wai Ming		M			
Ms. Wang Jingyu		M			
Ms. Lai Yin Ling		M			
Ms. Chan Yuk Yee		M			
Mr. Wu Wang Li			M	M	M
Mr. Yam Kwong Chun			C	M	C
Mr. Chiang Bun			M	C	M

Notes:

C – Chairman of the relevant Board committees

M – Member of the relevant Board committees

Hong Kong, 29 December 2017

\* For identification purpose only