



## 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 31 January 2018, 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)

Ms. Wang Jingyu

Ms. Lai Yin Ling

Ms. Chan Yuk Yee

#### Independent Non-executive Directors:

Mr. Yam Kwong Chun

Mr. Chiang Bun

Mr. Chai Chi Keung

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			
Ms. Wang Jingyu		M			
Ms. Lai Yin Ling		M			
Ms. Chan Yuk Yee		M			
Mr. Yam Kwong Chun			C	M	M
Mr. Chiang Bun			M	C	M
Mr. Chai Chi Keung			M	M	C

Notes:

C – Chairman of the relevant Board committees

M – Member of the relevant Board committees

Hong Kong, 31 January 2018

\* For identification purpose only