



## 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 ROLES AND FUNCTIONS

With effect from 24 July 2018, the members of the Board of Directors (the “**Board**”) of Sustainable Forest Holdings Limited are set out below:

#### **Executive Directors:**

Ms. Wang Jingyu (*Chairlady*)

Mr. Lai Ming Wai (*Chief Executive Officer*)

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>
Ms. Wang Jingyu		C			
Ms. Lai Ming Wai		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/Chairlady of the relevant Board committees

M – Member of the relevant Board committees

Hong Kong, 24 July 2018

\* For identification purpose only