

 **SINO HOTELS (HOLDINGS) LIMITED**

(An exempted company incorporated in the Cayman Islands with limited liability)

(Stock Code: 1221)

List of Directors and their Role and Function

The members of the board of Directors (“Board”) of Sino Hotels (Holdings) Limited are set out below:

Executive Directors

Robert Ng Chee Siong, Chairman
Daryl Ng Win Kong, JP, Deputy Chairman
Giovanni Viterale

Non-Executive Directors

Ronald Joseph Arculli, GBM, CVO, GBS, OBE, JP
Gilbert Lui Wing Kwong

Independent Non-Executive Directors

Steven Ong Kay Eng
Wong Cho Bau, JP
Hung Wai Man, JP

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves.

Director	Board Committee	Audit Committee	Nomination Committee	Remuneration Committee
Robert Ng Chee Siong			C	
Gilbert Lui Wing Kwong		M		
Steven Ong Kay Eng		C	M	C
Hung Wai Man		M	M	M
Daryl Ng Win Kong				M

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, 9 May 2019