

The names of directors and alternate directors who have served on the boards of the subsidiaries (the “Subsidiaries”) of Shun Tak Holdings Limited (the “Company”) during the year ended 31 December 2015 and up to 23 March 2016 (being the date of the Report of the Directors of the Company for the year ended 31 December 2015) are set out below:-

於二零一五年十二月三十一日止年度內及直至二零一六年三月二十三日（即本公司（定義見下）之二零一五年十二月三十一日止年度董事會報告書之日期）止之期間內，出任信德集團有限公司（「本公司」）之附屬公司（「附屬公司」）董事會的董事及替代董事之姓名如下：

(in alphabetical order)

(依姓氏英文次序排列)

English

BORIT Nicolas Frederic
CHAN Cho Chung
CHAN Kwok Sing
CHAN Wai Lun, Anthony
CHEN Cheng Huei, James
CHEN Guanzhan
CHENG Kar Shun
CHENG Yu Tung*
CHEUNG Wan Man, Helen
CHOI Mow Sang*
CHOI Pedro J. Gabriel
CHOW Ming Joe, Raymond
CHOW Kwok Yin, Eric
CHU Chee Seng*
CHU Yat Kwong, Samuel
DA CUNHA Rui Jose
EDMUNDS Dianne
FONG Shing Kwong, Michael
FOO Yew Hoong, Kenneth
FU Sze Kap
GU Qing
HA King Fai
HO Chiu Fung, Daisy
HO Chiu Ha, Maisy
HO Chiu King, Pansy Catilina

中文

-
陳楚松
陳國盛
陳偉能
陳振輝
陳觀展
鄭家純
鄭裕彤*
張韻雯
蔡茂生*
崔維德
周明祖
周國賢
-
朱日光
官樂怡
-
方承光
-
傅思甲
谷慶
夏景輝
何超鳳
何超蕙
何超瓊

HO Hau Chong, Norman	何厚鏘
HO Hung Sun, Stanley	何鴻燊
HO Maria Linda*	何琳玳*
HO MAXWELL Doris Teresa Magsaysay*	-
HONG Yu Han, Anna	康宇嫻
HRDLICKA Carla Jayne	-
HU Zhong Chuan	胡中川
HUANG De Li	黃德利
HUEN Wing Ming, Patrick	禩永明
IP Hoi Wah Edmond	-
KO Mun Yiu Monica	高敏瑤
KWAN Wing Hang	關永恒
LEE Marcus	利承武
LEONG On Kei, Angela	梁安琪
LEUNG Kam Man*	梁錦文*
LEUNG Yee Hang, Henry	梁以恆
LI Ching Kam, Frederick	李清鑑
LICHTENSTEIN Adam Edwin	-
LIU Lit Mo	廖烈武
LO Shu Leung	羅樹樑
LU Wen	呂文
MA Iao Ian	馬有仁
NG Sui Sang, Susan	吳瑞生
OOI Thean Yat, Ronald Anthony	黃天逸
OVEREEM Kai	-
PAU Wei Ling, Winnie	鮑慧玲
PUA Seck Guan	潘錫源
ROBINSON James Alexander	-
SHEK Lai Him, Abraham*	石禮謙*
SHUM Hong Kuen, David	岑康權
SO Shu Fai, Ambrose	蘇樹輝
TANG Bing	唐兵
TANG Dock Chung	鄧鐸忠
TSANG Mei Chu, Angela	曾美珠
TUNG Chi Ho, Eric	董子豪
VAN DER MAAS Robbert Nicolaas	-
VAN LOOKEREN CAMPAGNE Nicolaas Peter	-
VERHOEVEN Rogier Johannes Maria	尹顯璠
WANG Jen Ning	王長寧

WANG Ji Hong

王繼紅

WONG Chik Wing, Mike

黃植榮

WONG Yau Chung, Robert

黃友忠

XU Muhan

許慕韓

YIP Shu Kiong

葉樹強

ZHANG Haipeng

張海鵬

* *No longer directors of the Subsidiaries as at 23 March 2016*

* 於二零一六年三月二十三日已不再是附屬公司之董事