

SHUN TAK HOLDINGS LIMITED 信德集團有限公司

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 2016 and up to 27 March 2017 (being the date of the Report of the Directors of the Company for the year ended 31 December 2016) are set out below:-

於二零一六年十二月三十一日止年度內及截至二零一七年三月二十七日（即本公司（定義見下）之二零一六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
CHEUNG Wan Man Helen
CHOI Pedro J. Gabriel
CHOW Ming Joe Raymond
CHOW Kwok Yin Eric
CHOW Sung Tak James
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
張韻雯
崔維德
周明祖
周國賢
鄒崇德
朱日光
官樂怡
-
方承光
-
傅思甲
谷慶
夏景輝
何超鳳
何超邁
何超瓊

SHUN TAK HOLDINGS LIMITED 信德集團有限公司

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| HO Hau Chong Norman | 何厚鏘 |
| HO Hung Sun Stanley | 何鴻燊 |
| 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 | 禰永明 |
| IP Ho Wang | 葉浩宏 |
| IP Hoi Wah Edmond | - |
| JONES Wesley Scott | - |
| KO Mun Yiu Monica | 高敏瑤 |
| KWAN Wing Hang | 關永恒 |
| LEE Marcus | 利承武 |
| LEO Siew Ti Anna* | - |
| LEONG On Kei Angela | 梁安琪 |
| LEUNG Yee Hang Henry | 梁以恆 |
| LI Ching Kam | 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 |
| QU Simon Tao* | 曲濤* |
| ROBINSON James Alexander | - |
| SHUM Hong Kuen David | 岑康權 |
| SO Shu Fai Ambrose | 蘇樹輝 |
| TANG Bing* | 唐兵* |
| TANG Dock Chung | 鄧鐸忠 |
| TAO Xiaobin | 陶曉斌 |
| TSANG Mei Chu Angela | 曾美珠 |
| TUNG Chi Ho | 董子豪 |
| TUNG Chi Yuen Vincent | 董志遠 |

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| 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 | 黃植榮 |
| WONG Yau Chung Robert | 黃友忠 |
| XU Muhan* | 許慕韓* |
| YEE Wan Sin | 余婉欣 |
| YIP Shu Kiong | 葉樹強 |
| ZHANG Haipeng | 張海鵬 |

** No longer directors of the Subsidiaries as at 27 March 2017*

** 於二零一七年三月二十七日已不再是附屬公司之董事*