



**HONG KONG FERRY (HOLDINGS) COMPANY LIMITED**

**香港小輪（集團）有限公司**

*(Incorporated in Hong Kong with limited liability)*

**(Stock Code: 50)**

## **LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

The Board of Directors of Hong Kong Ferry (Holdings) Company Limited comprises eight Directors. Their names, roles and functions are set out below:

### **(1) BOARD OF DIRECTORS**

#### **Executive Directors**

Dr. Lam Ko Yin, Colin (*Chairman*)

Mr. Li Ning

Mr. Lee Gabriel (*Group General Manager*)

#### **Non-executive Director**

Mr. Au Siu Kee, Alexander

#### **Independent Non-executive Directors**

Mr. Ho Hau Chong, Norman

Ms. Wong Yu Pok, Marina

Mr. Wu King Cheong

Mr. Chan Wai Yan, Ronald

### **(2) BOARD COMMITTEES**

#### **Audit Committee**

Mr. Ho Hau Chong, Norman (*Chairman*)

Ms. Wong Yu Pok, Marina

Mr. Wu King Cheong

Mr. Chan Wai Yan, Ronald

#### **Remuneration Committee**

Mr. Wu King Cheong (*Chairman*)

Dr. Lam Ko Yin, Colin

Mr. Li Ning

Mr. Ho Hau Chong, Norman

Ms. Wong Yu Pok, Marina

#### **Nomination Committee**

Dr. Lam Ko Yin, Colin (*Chairman*)

Mr. Li Ning

Mr. Ho Hau Chong, Norman

Ms. Wong Yu Pok, Marina

Mr. Wu King Cheong