



**Win Win Way Construction Holdings Ltd.**

**恆誠建築控股有限公司**

*(Incorporated in Cayman Islands with limited liability)*

**(Stock Code: 994)**

### **List of Directors and their Roles and Functions**

The members of the board of directors (the “**Board**”) of Win Win Way Construction Holdings Ltd., are set out below:

#### **Executive Directors**

Mr. Lee Kai Lun  
Dr. Kan Hou Sek, Jim  
Mr. Lee Sai Man  
Mr. Wong Siu Kwai  
Mr. Kwong Po Lam

#### **Independent non-executive Directors**

Mr. Fan Siu Kay  
Mr. Leung William Wai Kai  
Mr. Lo Chi Leung

There are three Board committees. The table below provides membership information of these committees on which the Board member serves:

	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>
Mr. Lee Kai Lun		Chairman	Member
Dr. Kan Hou Sek, Jim		Member	
Mr. Fan Siu Kay	Member	Member	Chairman
Mr. Leung William Wai Kai	Member	Member	Member
Mr. Lo Chi Leung	Chairman	Member	

Hong Kong, 14 July 2017