



# 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**

With effect from 1 January 2019, 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**

Peter Wong Man Kong, BBS, JP  
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.

<b>Director</b>	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>
Robert Ng Chee Siong		C	
Gilbert Lui Wing Kwong	M		
Peter Wong Man Kong	M	M	M
Steven Ong Kay Eng	C	M	C
Daryl Ng Win Kong			M

Notes:

C Chairman of the relevant Board committee  
M Member of the relevant Board committee

Hong Kong, 28 December 2018