

Shuang Yun Holdings Limited
雙運控股有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 1706)

List of Directors and their Role and Function

The members of the board of Directors (“**Board**”) of Shuang Yun Holdings Limited (the “**Company**”) are set out below.

Executive Directors

Tan Chai Ling (*Chairman*)

Alynda Tan Hue Hong

Chong Sook Fern

Independent Non-executive Directors

Pong Kam Keung

Siu Man Ho Simon

Yau Chung Hang

There are three Board Committees. The table below provides membership information of these committees on which each Board members serves.

Director \ Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Tan Chai Ling		M	C
Pong Kam Keung	M		M
Siu Man Ho Simon	M	M	
Yau Chung Hang	C	C	M

Notes:

C: Chairman of the relevant Board committee

M: Member of the relevant Board committee

Hong Kong, 14 November 2017