



In Construction Holdings Limited

現恆建築控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1500)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of Directors (the “**Board**”) of In Construction Holdings Limited are set out below:-

Executive Directors

Mr. Lau Pak Man (Chairman)

Mr. Cheng Wing Cheong

Ms. Kwan Kit Sum Kit

Independent Non-Executive Directors

Mr. Leung Chi Kin

Mr. Lam Chi Hung Louis

Mr. Yau Chi Man Norman (also known as Iao Chi Meng)

The Board has set up three board committees with defined terms of reference. The membership information of these committees on which each Board member serves are set out below:-

Audit Committee

Mr. Leung Chi Kin*

Mr. Lam Chi Hung Louis

Mr. Yau Chi Man Norman (also known as Iao Chi Meng)

Remuneration Committee

Mr. Leung Chi Kin

Ms. Kwan Kit Sum Kit

Mr. Yau Chi Man Norman (also known as Iao Chi Meng)*

Nomination Committee

Mr. Lam Chi Hung Louis*

Mr. Cheng Wing Cheong

Mr. Yau Chi Man Norman (also known as Iao Chi Meng)

* *Committee Chairman*

26 March 2015