



# JUNEFIELD DEPARTMENT STORE GROUP LIMITED

莊勝百貨集團有限公司\*

*(Incorporated in Bermuda with limited liability)*

(Stock Code: 758)

## List of Directors and their Roles and Functions

The members of the board of Directors (the “Board”) of Junefield Department Store Group Limited are set out below:

### **Executive Directors**

Mr. Fu Kwan (*Chairman*)

Mr. Zhang Jian

Mr. Zhang Bishu

Ms. Liu Jing

Mr. Chan Yeuk

Mr. Zhou Jianren

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

Mr. Lam Man Sum, Albert

Mr. Cao Kuangyu

Mr. Cheung Ka Wai

There are 3 Board committees. The membership information of these committees on which each Board member serves are set out below:

### **Audit Committee**

Mr. Lam Man Sum, Albert (*Chairman*)

Mr. Cao Kuangyu

Mr. Cheung Ka Wai

### **Remuneration Committee**

Mr. Cheung Ka Wai (*Chairman*)

Mr. Lam Man Sum, Albert

Mr. Cao Kuangyu

### **Nomination Committee**

Mr. Fu Kwan (*Chairman*)

Mr. Zhang Jian

Mr. Lam Man Sum, Albert

Mr. Cao Kuangyu

Mr. Cheung Ka Wai

Hong Kong, 22 August 2018

\* *For identification purpose only*