



## VALUE CONVERGENCE HOLDINGS LIMITED

(Incorporated in Hong Kong with limited liability)

Website: <http://www.vcgroup.com.hk>

(Stock Code: 821)

### LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “Board”) of Value Convergence Holdings Limited are set out below.

#### Executive Directors

TIN Ka Pak, Timmy (*Chief Executive Officer*)  
 CHAU King Fai, Philip  
 CHENG Tze Kit, Larry (*Chief Investment Officer*)  
 SO Wai Yee, Betty (*Chief Financial Officer*)  
 LIN Hoi Kwong, Aristo

#### Non-executive Director

CHUNG Chi Shing, Eric

#### Independent Non-executive Directors

IP Chun Chung, Robert  
 WONG Chung Kin, Quentin  
 WONG Kam Choi, Kerry

There are 6 Board committees. The table below provides membership information of these committees on which Board member serves.

Director \ Board Committee	Executive Committee	Audit Committee	Remuneration Committee	Nomination Committee	Finance Committee	Regulatory Compliance Committee
Tin Ka Pak, Timmy	✓ (Chairman)					
Chau King Fai, Philip	✓			✓	✓	✓ (Chairman)
Cheng Tze Kit, Larry	✓					
So Wai Yee, Betty	✓				✓ (Chairman)	✓
Lin Hoi Kwong, Aristo	✓					
Chung Chi Shing, Eric						
Ip Chun Chung, Robert		✓	✓	✓ (Chairman)		
Wong Chung Kin, Quentin		✓ (Chairman)	✓	✓		
Wong Kam Choi, Kerry		✓	✓ (Chairman)	✓		

Hong Kong, 1 April 2015