

**SEM Holdings Limited**  
**澳達控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 9929)**

**LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

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

**EXECUTIVE DIRECTORS**

Mr. Woo Chu Fai

Mr. Wun Chi Wan

Mr. Yu Chi Kwan

**NON-EXECUTIVE DIRECTOR**

Mr. Wan Man Keung (*Chairman*)

Mrs. Kan Wan Wai Yee Mavis

**INDEPENDENT NON-EXECUTIVE DIRECTORS**

Mr. Lau Ping Cheung Kaizer

Dr. Sham Chung Ping Alain, *BBS*

Mr. May Tai Keung Nicholas

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

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. Wan Man Keung		–	–	Member
Mrs. Kan Wan Wai Yee Mavis		Member	Member	–
Mr. Lau Ping Cheung Kaizer		–	Member	Chairman
Dr. Sham Chung Ping Alain, <i>BBS</i>		Member	Chairman	–
Mr. May Tai Keung Nicholas		Chairman	–	Member

Hong Kong, 13 February 2020