



PORTICO INTERNATIONAL HOLDINGS LTD

Portico International Holdings Limited

寶國國際控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 589)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

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

Executive Directors

Mr. Alfred Chan Kai Tai (*Chairman*)

Mr. Anthony Paul Chan (*Chief Executive Officer*)

Ms. Jenny Ching Ching Tan (*President and Chief Operating Officer*)

Mr. He Kun

Independent Non-executive Directors

Mr. Lin Tao

Mr. Zheng Wanhe

Mr. Antonio Delfin Gregorio

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves.

Directors	Board Committees		
	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Alfred Chan Kai Tai		M	C
Mr. Anthony Paul Chan			
Ms. Jenny Ching Ching Tan			
Mr. He Kun			
Mr. Lin Tao	C		M
Mr. Zheng Wanhe	M	C	
Mr. Antonio Delfin Gregorio	M	M	M

Notes:

C = Chairman of the relevant Board Committees

M = Member of the relevant Board Committees

Hong Kong, 14 October 2016

*for identification purposes only