



STYLAND HOLDINGS LIMITED

大凌集團有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 211)

(Warrant Code: 1435)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The following table provides the membership information of the Board of Directors (the “**Board**”), the Audit Committee (the “**AC**”), the Remuneration Committee (the “**RC**”) and the Nomination Committee (the “**NC**”) of Styland Holdings Limited (the “**Company**”) and the Board members’ role and function in the Board, AC, RC and NC respectively:

Members of Board	Members of Audit Committee	Members of Remuneration Committee	Members of Nomination Committee	Their Role and Function in the Board or Committees
<i>Executive Directors:</i>				
Mr. Cheung Hoo Win				Chief Executive Officer of the Company
Mr. Ng Yiu Chuen				
Ms. Mak Kit Ping				
<i>Independent Non-Executive Directors:</i>				
Mr. Li Hancheng	✓	✓	✓	Chairman of the Company and Chairman of the NC
Mr. Lo Tsz Fung Philip	✓	✓	✓	Chairman of the AC
Mr. Yeung Shun Kee	✓	✓	✓	Chairman of the RC

Hong Kong, 31 March 2020

* For identification purpose only