



STYLAND HOLDINGS LIMITED

大凌集團有限公司*

(the "Company")

(Stock Code: 211)

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 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				
Ms. Zhang Yuyan				
Ms. Chen Lili				
<i>Independent Non-Executive Directors:</i>				
Mr. Zhao Qingji	✓	✓	✓	Chairman of the Company
Mr. Lo Tsz Fung Philip	✓	✓	✓	Chairman of the AC
Mr. Yeung Shun Kee	✓	✓	✓	Chairman of the RC
Mr. Li Hancheng	✓	✓	✓	Chairman of the NC
Mr. Lee Kwok Yin Denthur	✓	✓	✓	

Hong Kong, 1 November 2016

* For identification purpose only