



# SOMERLEY CAPITAL HOLDINGS LIMITED

## Somerley Capital Holdings Limited

### 新百利融資控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8439)

## LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Somerley Capital Holdings Limited are set out below:

### Executive Directors:

Mr. SABINE Martin Nevil (*Chairman and Compliance Officer*)

Mr. CHEUNG Tei Sing Jamie

Mr. CHOW Wai Hung Kenneth

### Independent non-executive Directors:

Mr. CHENG Yuk Wo

Mr. YUEN Kam Tim Francis

The Board has set up three Board committees. The table below provides membership information of these committees on which each Board member serves.

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>
Mr. SABINE Martin Nevil			Chairman	
Mr. CHEUNG Tei Sing Jamie				Member
Mr. CHENG Yuk Wo		Chairman		Member
Mr. YUEN Kam Tim Francis		Member	Member	Chairman

Hong Kong, 14 December 2018