



# 歐化國際有限公司 Ulferts International Limited

(Incorporated in Hong Kong with limited liability)

(Stock Code : 1711)

## List of Directors and their Role and Function

### **BOARD**

The members of the board of Directors (“Board”) of Ulferts International Limited are set out below :

#### **Executive Directors**

Mr. Wong Chi Fai (*Chairman*)

Mr. Ng Koon Keung, Ricky

Ms. Mok Fung Lin, Ivy

Ms. Fan Man Seung, Vanessa

#### **Independent Non-executive Directors**

Ms. Chan Yee Man

Mr. Chiu Kin Fai

Mr. Ng Hoi Yue

### **BOARD COMMITTEES**

There are 5 Board committees. The table below provides membership information of these committees on which the Board members serve.

<b>Director \ Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>	<b>Corporate Governance Committee</b>	<b>Executive Committee</b>
Mr. Wong Chi Fai		M			C
Mr. Ng Koon Keung, Ricky					M
Ms. Mok Fung Lin, Ivy					M
Ms. Fan Man Seung, Vanessa			M	C	M
Ms. Chan Yee Man	C	M	M		
Mr. Chiu Kin Fai	M		C	M	
Mr. Ng Hoi Yue	M	C		M	

Notes:

C Chairman / Chairperson

M Member

Hong Kong, 26 January 2018