



LI & FUNG LIMITED

Incorporated in Bermuda with limited liability
Stock Code: 494

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

Board Committee Members					Risk Management and Sustainability Committee
	Audit Committee	Nomination Committee	Remuneration Committee		
(i) Board of Directors					
Executive Directors					
William Fung Kwok Lun (Group Chairman)		Member			Member
Spencer Theodore Fung (Group Chief Executive Officer)					Member
Marc Robert Compagnon					Member
Non-executive Directors					
Victor Fung Kwok King (Honorary Chairman)			Member		Chairman
Paul Edward Selway-Swift*	Member	Chairman			
Allan Wong Chi Yun*	Member		Chairman		Member
Martin Tang Yue Nien*	Member	Member	Member		
Margaret Leung Ko May Yee*	Chairman				
(ii) Chief Compliance and Risk Management Officer					
Jason Yeung Chi Wai					Member

* Independent Non-executive Directors

Hong Kong, 1 July 2015