

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

With effect from 14 July 2017, the members of the board of Directors (the “Board”) and the membership information of the Board committees of Li & Fung Limited will be as follows:-

Board Committee Members	Audit Committee	Nomination Committee	Remuneration Committee	Risk Management and Sustainability 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
Allan Wong Chi Yun*	Member		Chairman	Member
Martin Tang Yue Nien*	Member	Chairman	Member	
Margaret Leung Ko May Yee*	Chairman	Member		
Chih Tin Cheung*	Member			
(ii) Group Chief Compliance and Risk Management Officer				
Jason Yeung Chi Wai				Member

* Independent Non-executive Directors

Hong Kong, 13 July 2017