



## South Shore Holdings Limited

### 南岸集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock code: 577)

#### List of Directors and their Role and Function

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

#### Executive Director

Mr Peter Lee Coker Jr. (Chairman)

#### Independent Non-Executive Directors

Ir James Chiu, *OBE, JP*

Professor Lee Chack Fan, *GBS, SBS, JP*

Mr Iain Ferguson Bruce

Dr Lo Wing Yan, William, *JP*

There are 8 Board committees. The table below provides membership information of these committees on which each Board member serves.

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee	Finance & Investment Committee	Disclosures Committee	Corporate Governance Committee	PYE Committee	Executive Committee
<b>Executive Director</b>									
Peter Lee Coker Jr.			M		M	M			C
<b>Independent Non-Executive Directors</b>									
James Chiu	C	C	C	M			C	C	
Lee Chack Fan	M	M	M	C				M	
Iain Ferguson Bruce	M			M	C	C	M	M	
Lo Wing Yan, William	M								

Notes:

C : Chairman of the relevant Board committees

M : Member of the relevant Board committees

Hong Kong, 28 September 2020