



**The 13 Holdings Limited**  
**十三集團有限公司**  
*(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 The 13 Holdings Limited are set out below:

**Executive Directors**

Mr Peter Lee Coker Jr. (Chairman)  
 Mr Lau Ko Yuen, Tom (Deputy Chairman)  
 Mr Walter Craig Power (Chief Executive Officer)

**Independent Non-Executive Directors**

Ir James Chiu, *OBE, JP*  
 Professor Lee Chack Fan, *GBS, SBS, JP*  
 Mr Iain Ferguson Bruce  
 Mr Francis Goutenmacher  
 Mr Chan Kok Chung, Johnny

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 Directors</b>									
Peter Lee Coker Jr.					M	M			C
Lau Ko Yuen, Tom			M	M	M	M	M	M	M
Walter Craig Power					M				M
<b>Independent Non-Executive Directors</b>									
James Chiu		C	C				C	C	
Lee Chack Fan		M	M	C				M	
Iain Ferguson Bruce		M		M	C	C	M	M	
Francis Goutenmacher		M		M					
Chan Kok Chung, Johnny		M							

Notes:

C : Chairman of the relevant Board committees

M : Member of the relevant Board committees

Hong Kong, 25 January 2018