



# PARADISE ENTERTAINMENT LIMITED

滙彩控股有限公司\*

(Incorporated in Bermuda with limited liability)

(Stock Code: 1180)

## LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of Directors (“**Board**”) of Paradise Entertainment Limited (the “**Company**”) are set out below.

### **Chairman of the Board, Managing Director of the Company**

Mr. Jay Chun

### **Executive Directors**

Mr. Jay Chun

Mr. Shan Shiyong, alias, Sin Sai Yung

Mr. Hu Liming

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

Mr. Kai-Shing Tao

Mr. Li John Zongyang

Ms. Tang Kiu Sam Alice

The Board has set up 3 committees and the members of these committees are as follows:

### **Audit Committee:**

Mr. Li John Zongyang (*Chairman*)

Mr. Kai-Shing Tao

Ms. Tang Kiu Sam Alice

### **Remuneration Committee:**

Mr. Li John Zongyang (*Chairman*)

Mr. Jay Chun

Ms. Tang Kiu Sam Alice

### **Nomination Committee:**

Mr. Jay Chun (*Chairman*)

Ms. Tang Kiu Sam Alice

Mr. Li John Zongyang

Hong Kong, 8 August 2014

\* For identification purpose only