

FRASER HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8366)

List of Directors and their Role and Function

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Fraser Holdings Limited (the “**Company**”) are set out below.

Executive Directors

Mr. Zhou Ying (*Chairman and Chief Executive Officer*)

Ms. Meng Ying (*Compliance Officer*)

Independent Non-executive Directors

Mr. Zheng Xuchen

Mr. Wong Man Hin, Raymond

Mr. Tang Yiu Wing

There are 4 Board committees. The table below provides membership information of these committees on which each Board member serves.

Director	Audit Committee	Remuneration Committee	Nomination Committee	Legal Compliance Committee
Mr. Zhou Ying			Chairman	
Ms. Meng Ying				
Mr. Zheng Xuchen	Member	Member	Member	Member
Mr. Wong Man Hin, Raymond	Chairman	Member	Member	Member
Mr. Tang Yiu Wing	Member	Chairman		Chairman

Hong Kong, 26 July 2017