

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. Yu Shek Man Ringo (*Chairman and Chief Executive Officer*)

Ms. Wong So Wah (*Administration Director and Compliance Officer*)

Non-executive Director

Mr. Cheung Kin Keung Martin

Independent Non-executive Directors

Mr. Law Yiu Sing

Mr. Wong Kwok Chuen

Mr. Wong Law Fai

There are 3 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
Mr. Yu Shek Man Ringo		Member	
Ms. Wong So Wah			
Mr. Cheung Kin Keung Martin			
Mr. Law Yiu Sing	Chairman		Member
Mr. Wong Kwok Chuen	Member	Member	Chairman
Mr. Wong Law Fai	Member	Chairman	Member

Hong Kong, 2 November 2015