



AKM Industrial Company Limited

安捷利實業有限公司

(incorporated in Hong Kong with limited liability under the Companies Ordinance)

(Stock Code: 8298)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of Directors (“Board”) of AKM Industrial Company Limited with effect from 2 November 2012 are set out below:

Executive Directors:

Mr. Xiong Zheng Feng (Chairman)

Mr. Chai Zhi Qiang

Ms. Li Ying Hong

Non-Executive Director:

Mr. Meng Weiwei

Independent Non-Executive Directors:

Mr. Hung Chi Yuen Andrew

Mr. Liang Zhi Li

Mr. Wang Heng Yi

There are three Board committees. The membership information of these committees on which each Board members serves are set out below:

Audit Committee:

Mr. Hung Chi Yuen Andrew (Chairman)

Mr. Liang Zhi Li

Mr. Wang Heng Yi

Remuneration Committee:

Mr. Liang Zhi Li (Chairman)

Ms. Li Ying Hong

Mr. Wang Heng Yi

Nomination Committee:

Mr. Xiong Zheng Feng (Chairman)

Mr. Hung Chi Yuen Andrew

Mr. Liang Zhi Li

2 November 2012, Hong Kong