

South West Eco Development Limited
西南環保發展有限公司
(incorporated in the Cayman Islands with limited liability)
(stock code: 8291)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (the “Board”) of directors (the “Directors”) of South West Eco Development Limited and their role and function are as follows:

Executive Directors

Dr. LEE Kai Hung (Chairman and Chief Executive Officer)
Ms. CHAN Koon Woon (also known as LEE Chan Koon Woon)
Dr. LEE Tse Ching Elaine (also known as EICK Lee Tse Ching Elaine)
Mr. CHENG Bun

Independent Non-Executive Directors

Mr. WONG Chi Wai
Mr. WONG Tat Yan Paul
Mr. CHAN Chun Yee

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

Audit Committee:

Mr. WONG Chi Wai (Chairman)
Mr. WONG Tat Yan Paul
Mr. CHAN Chun Yee

Remuneration Committee:

Mr. WONG Tat Yan Paul (Chairman)
Mr. WONG Chi Wai
Mr. CHAN Chun Yee

Nomination Committee:

Mr. CHAN Chun Yee (Chairman)
Mr. WONG Chi Wai
Mr. WONG Tat Yan Paul

Hong Kong, December 2012