



**LEGEND STRATEGY INTERNATIONAL HOLDINGS GROUP
COMPANY LIMITED**

枋濬國際集團控股有限公司

(a company incorporated in the Cayman Islands with limited liability)

(Stock Code: 8160)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of Directors (the “Board”) of Legend Strategy International Holdings Group Company Limited are set out below.

Executive Directors:

Mr. Fong Man, Kelvin (Chairman)

Ms. Fong Nga, Peggy

Non-executive Director:

Mr. De Weyer, Daniel Ludovicus Joannes

Independent Non-executive Directors:

Mr. Tam Kwok Ming, Banny

Dr. Wong Hak Kun, Jerry

Mr. Tsoi Wing Sum

Mr. Wong Sui Chi, Frankie

The Board has set up the following three committees on which some Board members serve.

	Audit Committee	Nomination Committee	Remuneration Committee
Mr. Fong Man, Kelvin			
Ms. Fong Nga, Peggy			
Mr. De Weyer, Daniel Ludovicus Joannes		M	M
Mr. Tam Kwok Ming, Banny	M	M	M
Mr. Wong Sui Chi, Frankie	C	C	C
Dr. Wong Hak Kun, Jerry	M	M	M
Mr. Tsoi Wing Sum	M	M	M

Notes: C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 31 December 2012