

U BANQUET GROUP HOLDING LIMITED

譽宴集團控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 8107)

(the “Company”)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of U Banquet Group Holding Limited are set out below:

EXECUTIVE DIRECTORS

Mr. Cheung Ka Ho (*Chairman*)

Mr. Cheung Ka Kei

Mr. Kan Yiu Pong

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Chung Kong Mo *JP*

Ms. Wong Tsip Yue, Pauline

Mr. Wong Sui Chi

The Board has established three Board committees. The table below provides membership information of these Board committees on which certain Board members serve:—

Directors	Board Committees	Audit Committee	Nomination Committee	Remuneration Committee
Mr. Cheung Ka Ho			C	M
Mr. Cheung Ka Kei				
Mr. Kan Yiu Pong				
Mr. Chung Kong Mo <i>JP</i>		M	M	
Ms. Wong Tsip Yue, Pauline		M	M	M
Mr. Wong Sui Chi		C		C

Notes:

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

Hong Kong, 10 December 2013