



NEW UNIVERSE INTERNATIONAL GROUP LIMITED

新宇國際實業（集團）有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 8068)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of Directors (the “Board”) of New Universe International Group Limited (the “Company”) updated as of 5 May 2015 are set out below.

Executive Directors

Mr. SONG Yuqing (*Chairman and Chief Executive Officer*)
Mr. HON Wa Fai
Ms. CHEUNG Siu Ling
Mr. LIAO Feng

Non-executive Director

Mr. SUEN Ki

Independent Non-executive Directors

Dr. CHAN Yan Cheong
Mr. YUEN Kim Hung, Michael
Mr. HO Yau Hong, Alfred

The Company established four Board committees. The table below provides membership information of these committees on which each Board member serves.

Director \ Committee	Audit Committee	Remuneration Committee	Nomination Committee	Executive Committee
Mr. SONG Yuqing				C
Mr. HON Wa Fai				M
Ms. CHEUNG Siu Ling				M
Mr. LIAO Feng				M
Mr. SUEN Ki				
Dr. CHAN Yan Cheong	C	M	M	
Mr. YUEN Kim Hung, Michael	M	M	C	
Mr. HO Yau Hong, Alfred	M	C	M	

Notes:

C Chairman of the relevant Board committee
M Member of the relevant Board committee

Hong Kong, 5 May, 2015