



## 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 9 June 2015 are set out below.

#### **Executive Directors**

Mr. SONG Yuqing (*Chairman and Chief Executive Officer*)

Ms. CHEUNG Siu Ling

Mr. LIAO Feng

Ms. LIU Yujie

Mr. HON Wa Fai

#### **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                   |
| Ms. CHEUNG Siu Ling        |                 |                        |                      | M                   |
| Mr. LIAO Feng              |                 |                        |                      | M                   |
| Ms. LIU Yujie              |                 |                        |                      | M                   |
| Mr. HON Wa Fai             |                 |                        |                      | 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, 9 June, 2015