



(incorporated in the Cayman Islands with limited liability)

(Stock Code: 8141)

(the “Company”)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (the “**Board**”) of directors (the “**Directors**”) of the Company are set out below.

Executive Director, Chairman of the Board and Compliance Officer

Mr. Yip Pak Hung

Executive Directors

Mr. Wai Yat Kin

Mr. Lui Bun Yuen, Danny

Independent Non-executive Directors

Ms. Lai Pik Chi, Peggy

Mr. Lam Chi Wai, Peter

Dr. Yeung Kit Ming

There are three Board committees. The table below provides membership information of these committees on which each Board member serves.

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Ms. Lai Pik Chi, Peggy		Chairman	Member	Member
Mr. Lam Chi Wai, Peter		Member	Chairman	Member
Dr. Yeung Kit Ming		Member	Member	Chairman

Hong Kong, 7 October 2015

* For identification purpose only