



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 11 April 2016 are set out below.

Executive Directors

Mr. XI Yu (*Chairman*)

Mr. SONG Yuqing (*Chief Executive Officer*)

Ms. CHEUNG Siu Ling

Mr. LIAO Feng

Ms. LIU Yujie

Mr. HON Wa Fai

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. XI Yu				C
Mr. SONG Yuqing				M
Ms. CHEUNG Siu Ling				M
Mr. LIAO Feng				M
Ms. LIU Yujie				M
Mr. HON Wa Fai				M
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, 11 April, 2016