



COSWAY CORPORATION LIMITED

(formerly known as Berjaya Holdings (HK) Limited)

科士威集團有限公司

(前稱成功控股(香港)有限公司)

Board of Directors

Executive Directors

- Mr. Chuah Choong Heong - *Chairman*
- Mr. Tan Yeong Sheik, Rayvin

Non-Executive Directors

- Mr. Tan Thiam Chai
- Ms. Tan Ee Ling

Independent Non-Executive Directors

- Mr. Leou Thaim Lai
- Ms. Deng Xiao Lan, Rose
- Mr. Massimo Guglielmucci

Audit Committee

- Mr. Leou Thiam Lai - *Chairman*
- Ms. Deng Xiao Lan, Rose
- Mr. Massimo Guglielmucci

Remuneration Committee

- Mr. Massimo Guglielmucci - *Chairman*
- Mr. Tan Yeong Sheik, Rayvin
- Mr. Leou Thiam Lai
- Ms. Deng Xiao Lan, Rose

Hong Kong, 30 April 2012