



# Regent Manner International Holdings Limited

峻凌國際控股有限公司

*(incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1997)**

## List of Directors and their Role and Function

The members of the board of Directors (“Board”) of Regent Manner International Holdings Limited are set out below.

### Non-executive Director

Mr. Wu Kai-Hsiung

### Executive Director

Mr. Wu Kai-Yun (Chairman of the Board and Chief Executive Officer)

Ms. Han Min (Chief Marketing Officer)

Ms. Tseng Yu-Ling (Chief Financial Officer)

### Independent Non-executive Directors

Mr. Kwok Kwan Hung

Ms. Lin Yen-Yu

Ms. Hsu Wey-Tyng

There are 3 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
Mr. Wu Kai-Yun			
Mr. Wu Kai-Hsiung			
Ms. Han Min			
Ms. Tseng Yu-Ling			
Mr. Kwok Kwan Hung	C	M	M
Ms. Lin Yen-Yu	M	M	C
Ms. Hsu Wey-Tyng	M	C	M

Notes:

C= Chairman      M=Member

Hong Kong, 22 January 2013