



Louis XIII Holdings Limited
路易十三集團有限公司*
(Incorporated in Bermuda with limited liability)
(Stock code: 577)

List of Directors and their Role and Function

The members of the board of directors (“Board”) of Louis XIII Holdings Limited are set out below:

Executive Directors

Mr Stephen Hung (Joint Chairman)
Mr Peter Lee Coker Jr. (Joint Chairman)
Mr Lau Ko Yuen, Tom (Deputy Chairman)
Mr Walter Craig Power (Chief Executive Officer)

Independent Non-Executive Directors

Ir James Chiu, *OBE, JP*
Professor Lee Chack Fan, *SBS, JP*
Mr Iain Ferguson Bruce
Mr Francis Goutenmacher

There are 8 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	Finance & Investment Committee	Disclosures Committee	Corporate Governance Committee	Executive Committee	PYE Committee
Executive Directors									
Stephen Hung				M	M			C	
Peter Lee Coker Jr.					M	M		M	
Lau Ko Yuen, Tom			M	M	M	M	M	M	M
Walter Craig Power					M			M	
Independent Non-Executive Directors									
James Chiu		C	C				C		C
Lee Chack Fan		M	M	C					M
Iain Ferguson Bruce		M		M	C	C	M		M
Francis Goutenmacher		M		M					

Notes:

C : Chairman of the relevant Board committees
M : Member of the relevant Board committees

Hong Kong, 26 April 2013

* For identification purpose only