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CHEONG MING INVESTMENTS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 1196)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of Cheong Ming Investments Limited are set out below:

EXECUTIVE DIRECTORS:

Mr. Lui Shing Ming, Brian (*Chairman*)

Mr. Lui Shing Cheong (*Managing Director*)

Mr. Lui Shing Chung, Victor

Mr. Lin Xiaohui

Madam Su Jiaohua

Mr. Lin Xiaodong

INDEPENDENT NON-EXECUTIVE DIRECTORS:

Dr. Lam Chun Kong

Mr. Lo Wing Man JP

Dr. Ng Lai Man, Carmen

Mr. Yu Leung Fai

Mr. Fang Jixin

Ms. Li Jue

There are 2 Board committees. The membership information of these committees on which each Board member serves are set out below.

AUDIT COMMITTEE:

Dr. Ng Lai Man, Carmen (*Chairman*)

Dr. Lam Chun Kong

Mr. Lo Wing Man JP

REMUNERATION COMMITTEE:

Mr. Lo Wing Man JP (*Chairman*)

Dr. Lam Chun Kong

Dr. Ng Lai Man, Carmen

Mr. Lui Shing Ming, Brian

Hong Kong, 30 June 2014