



**LUNG CHEONG INTERNATIONAL HOLDINGS LIMITED**

**龍昌國際控股有限公司\***

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

(Stock Code: 348)

**LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

The members of the board of Directors ("Board") of Lung Cheong International Holdings Limited are set out below.

**Executive Directors**

Leung Lun, M.H. (Chairman and Chief Executive))

Wong, Andy Tze On

**Independent Non-executive Directors**

Wong Lam, O.B.E., J.P.

Ye Tian Liu

Lai Yun Hung

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

**Audit Committee**

Lai Yun Hung (Chairman)

Ye Tian Liu

Wong Lam, O.B.E., J.P.

**Nomination Committee**

Leung Lun, M. H. (Chairman)

Wong Lam, O.B.E., J.P.

Ye Tian Liu

Lai Yun Hung

**Remuneration Committee**

Ye Tian Liu (Chairman)

Wong Lam, O.B.E., J.P.

Lai Yun Hung

Leung Lun, M. H.

Hong Kong , 27 July 2012

*\* For identification purpose only*