



**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**

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

**Nomination Committee**

Leung Lun, M. H. (Chairman)

Ye Tian Liu

Lai Yun Hung

**Remuneration Committee**

Ye Tian Liu (Chairman)

Lai Yun Hung

Leung Lun, M. H.

Hong Kong , 14 September 2012

*\* For identification purpose only*