



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

Ko Peter, Ping Wah

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

Ko Peter, Ping Wah

Nomination Committee

Leung Lun, M. H. (Chairman)

Ye Tian Liu

Lai Yun Hung

Ko Peter, Ping Wah

Remuneration Committee

Ye Tian Liu (Chairman)

Lai Yun Hung

Leung Lun, M. H.

Ko Peter, Ping Wah

Hong Kong , 28 September 2012

** For identification purpose only*