



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

Diao Yunfeng (Chairman and Chief Executive Officer)

Fang Fang

Leung Lun, M.H.

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

Diao Yunfeng (Chairman)

Ye Tian Liu

Lai Yun Hung

Ko Peter, Ping Wah

Fang Fang

Remuneration Committee

Ye Tian Liu (Chairman)

Lai Yun Hung

Leung Lun, M.H.

Ko Peter, Ping Wah

Fang Fang

Hong Kong, 27 October 2014

* *For identification purposes only*