

# CROSBY

## CROSBY CAPITAL LIMITED

(高誠資本有限公司)\*

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

(Stock Code: 8088)

### LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the Board of Directors (the “Board”) of Crosby Capital Limited are set out as below:

#### **EXECUTIVE DIRECTORS:**

Mr. Jeffrey Lau Chun Hung  
Mr. Ulric Leung Yuk Lun  
Mr. Douglas Craham Morin  
Mr. Stephen Shiu Junior

#### **NON-EXECUTIVE DIRECTOR:**

Mr. Robert John Richard Owen

#### **INDEPENDENT NON-EXECUTIVE DIRECTORS:**

Mr. David John Robinson Herratt  
Mr. Joseph Tong Tze Kay  
Mr. Daniel Yen Tzu Chen

The Board has established three committees. Listed below is the composition of these committees on which each Board member serves:

#### **AUDIT COMMITTEE:**

Mr. Joseph Tong Tze Kay (Chairman)  
Mr. David John Robinson Herratt  
Mr. Daniel Yen Tzu Chen

#### **REMUNERATION COMMITTEE:**

Mr. Daniel Yen Tzu Chen (Chairman)  
Mr. David John Robinson Herratt  
Mr. Joseph Tong Tze Kay

#### **NOMINATION COMMITTEE:**

Mr. Daniel Yen Tzu Chen (Chairman)  
Mr. Jeffrey Lau Chun Hung  
Mr. Joseph Tong Tze Kay

Updated as of 19 March 2013.

\* *for identification purposes only*