

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. Clive Ng Cheang Neng (Chairman)

Mr. Jeffrey Lau Chun Hung

Mr. Ulric Leung Yuk Lun

Mr. Liu Guang He

Mr. Stephen Shiu Junior

Mr. Nelson Tong Naiyi

INDEPENDENT NON-EXECUTIVE DIRECTORS:

Mr. Shi Jinsheng

Mr. Sin Hendrick

Mr. Yuen Kwok On

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

AUDIT COMMITTEE:

Mr. Yuen Kwok On (Chairman)

Mr. Shi Jinsheng

Mr. Sin Hendrick

REMUNERATION COMMITTEE:

Mr. Yuen Kwok On (Chairman)

Mr. Shi Jinsheng

Mr. Sin Hendrick

NOMINATION COMMITTEE:

Mr. Shi Jinsheng (Chairman)

Mr. Jeffrey Lau Chun Hung

Mr. Sin Hendrick

Mr. Yuen Kwok On

Updated as of 19 September 2013.

* *for identification purposes only*