

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
Ms. Sophie Mak Suk Fan
Mr. Douglas Craham Morin
Mr. Stephen Shiu Junior

NON-EXECUTIVE DIRECTOR:

Mr. Robert John Richard Owen

INDEPENDENT NON-EXECUTIVE DIRECTORS:

Mr. Raymond Chan Chi Chuen
Mr. Johnny Fok Ka Chi
Mr. David John Robinson Herratt
Mr. Anthony Yuen Koon Tung

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

AUDIT COMMITTEE:

Mr. Anthony Yuen Koon Tung (Chairman)
Mr. Johnny Fok Ka Chi
Mr. David John Robinson Herratt

REMUNERATION COMMITTEE:

Mr. Johnny Fok Ka Chi (Chairman)
Mr. David John Robinson Herratt
Mr. Anthony Yuen Koon Tung

NOMINATION COMMITTEE:

Mr. David John Robinson Herratt (Chairman)
Mr. Raymond Chan Chi Chuen
Mr. Johnny Fok Ka Chi
Mr. Jeffrey Lau Chun Hung

Updated as of 31 May 2013.

* *for identification purposes only*