

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. Chang Tat Joel
Mr. Ho Gilbert Chi Hang
Mr. Huang Kenian
Mr. Wang Dayong
Mr. Wu King Shiu, Kelvin

NON-EXECUTIVE DIRECTOR:

Mr. Stephen Shiu Junior

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. Sin Hendrick
Mr. Yuen Kwok On

Updated as of 31 October 2014.

* *for identification purpose only*