

**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. 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. Sin Hendrick  
Mr. Yuen Kwok On

Updated as of 27 September 2013.

\* *for identification purposes only*