



AID Partners Capital Holdings Limited

(滙友資本控股有限公司)*

(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 AID Partners Capital Holdings Limited are set out as below:

EXECUTIVE DIRECTORS:

Mr. Chang Tat Joel

Mr. Ho Gilbert Chi Hang

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 18 June 2015.

* *For identification purpose only*