



EAGLE LEGEND ASIA

EAGLE LEGEND ASIA LIMITED

鵬程亞洲有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 936)

List of Directors and Their Role and Function

Date: 27 May 2013

The members of the board of Directors (the “**Board**”) of Eagle Legend Asia Limited are set out below.

Executive Directors

Mr. So Chung (*Chairman*)

Miss. So Man

Miss. So Wai

Independent Non-executive Directors

Ms. Lo Miu Sheung Betty

Mr. Ho Gar Lok

Mr. Lam Cheung Shing, Richard

Non-executive Director

Mr. Lam Woon Kun

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves:

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. So Chung				C
Miss. So Man			M	
Miss. So Wai				
Mr. Lam Woon Kun		M		
Ms. Lo Miu Sheung Betty		M	C	M
Mr. Ho Gar Lok		C	M	M
Mr. Lam Cheung Shing, Richard				

Notes:

C — Chairman of the relevant Board committees

M — Member of the relevant Board committees