

**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: 22 December 2014

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

***Executive Directors***

Mr. Zeng Li  
 Mr. Winerthan Chiu  
 Mr. So Chung (*Chairman*)  
 Miss So Man  
 Miss So Wai

***Independent Non-executive Directors***

Mr. Wan Tze Fan Terence  
 Mr. Tsui Robert Che Kwong  
 Ms. Yang Yan Tung Doris  
 Ms. Lo Miu Sheung Betty  
 Mr. Ho Gar Lok  
 Mr. Lam Cheung Shing, Richard

***Non-executive Directors***

Mr. Wu Bang Xing  
 Mr. Chan Ka Lun  
 Mr. Lam Woon Kun

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

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. Zeng Li				C
Mr. Winerthan Chiu			M	
Mr. So Chung				
Miss So Man				
Miss So Wai				
Mr. Wu Bang Xing				
Mr. Chan Ka Lun				
Mr. Lam Woon Kun				
Mr. Wan Tze Fan Terence		C	M	
Mr. Tsui Robert Che Kwong		M		M
Ms. Yang Yan Tung Doris		M	C	M
Ms. Lo Miu Sheung Betty				
Mr. Ho Gar Lok				
Mr. Lam Cheung Shing, Richard				

Notes:

C — Chairman of the relevant Board committees

M — Member of the relevant Board committees