



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: 23 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 (*Chairman*)

Mr. Winerthan Chiu

Independent Non-executive Directors

Mr. Wan Tze Fan Terence

Mr. Tsui Robert Che Kwong

Ms. Yang Yan Tung Doris

Non-executive Directors

Mr. Wu Bang Xing

Mr. Chan Ka Lun

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. Zeng Li				C
Mr. Winerthan Chiu			M	
Mr. Wu Bang Xing				
Mr. Chan Ka Lun				
Mr. Wan Tze Fan Terence		C	M	
Mr. Tsui Robert Che Kwong		M		M
Ms. Yang Yan Tung Doris		M	C	M

Notes:

C — Chairman of the relevant Board committees

M — Member of the relevant Board committees