



建業實業有限公司
Chinney Investments, Limited

(Incorporated in Hong Kong with limited liability)

(Stock Code: 216)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “Board”) of Chinney Investments, Limited are set out below:

Executive Directors

Dr. James Sai-Wing Wong (*Chairman*)

Mr. Herman Man-Hei Fung (*Managing Director*)

Non-Executive Directors

Madam Madeline May-Lung Wong

Mr. William Chung-Yue Fan

Mr. Paul Hon-To Tong

Mr. James Sing-Wai Wong

Independent Non-Executive Directors

Dr. Clement Kwok-Hung Young

Mr. Peter Man-Kong Wong

Mr. James C. Chen

There are 2 Board committees. The membership information of these committees on which each Board member serves are set out below:

Audit Committee

Mr. James C. Chen (*Chairman*)

Mr. William Chung-Yue Fan

Dr. Clement Kwok-Hung Young

Mr. Peter Man-Kong Wong

Remuneration Committee

Dr. Clement Kwok-Hung Young (*Chairman*)

Mr. James C. Chen

Mr. Herman Man-Hei Fung

Hong Kong, 28 June 2013