



LONG SUCCESS INTERNATIONAL (HOLDINGS) LIMITED

百齡國際（控股）有限公司*

(incorporated in Bermuda with limited liability)

(Stock Code: 8017)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (the “**Board**”) of the directors (the “**Directors**”) of Long Success International (Holdings) Limited (the “**Company**”) are set out below:

EXECUTIVE DIRECTORS

Mr. Wong Kam Leong (*Chairman*)
Mr. Hu Dongguang (*Chief Executive Officer*)
Mr. Wu Bingxiang
Dr. Guo Wanda

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Ng Kwok Chu Winfield
Mr. Ng Chau Tung Robert
Mr. Tse Ching Leung
Mr. Wang Qingyi

The Board has set up three committees and their memberships are set out below:

AUDIT COMMITTEE

Mr. Ng Kwok Chu Winfield (*Chairman*)
Mr. Ng Chau Tung Robert
Mr. Tse Ching Leung

REMUNERATION COMMITTEE

Mr. Ng Kwok Chu Winfield (*Chairman*)
Mr. Ng Chau Tung Robert
Mr. Tse Ching Leung

NOMINATION COMMITTEE

Mr. Ng Kwok Chu Winfield (*Chairman*)
Mr. Ng Chau Tung Robert
Mr. Tse Ching Leung

Hong Kong, 15 August 2012

* For identification purpose only