



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

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Ng Kwok Chu Winfield

Mr. Ng Chau Tung Robert

Mr. Tse Ching Leung

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, 27 September 2012

* For identification purpose only