



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. Wong Chung Yan Sammy

Mr. U Keng Tin

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Tse Ching Leung

Mr. Cheung Tak Ming Paul

Mr. Fok Po Tin

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

AUDIT COMMITTEE

Mr. Tse Ching Leung (*Chairman*)

Mr. Cheung Tak Ming Paul

Mr. Fok Po Tin

REMUNERATION COMMITTEE

Mr. Tse Ching Leung (*Chairman*)

Mr. Cheung Tak Ming Paul

Mr. Fok Po Tin

NOMINATION COMMITTEE

Mr. Tse Ching Leung (*Chairman*)

Mr. Cheung Tak Ming Paul

Mr. Fok Po Tin

Hong Kong, 2 November 2012

* For identification purpose only