



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. Siu Chi Keung

Mr. Lu Shiyou

INDEPENDENT NON-EXECUTIVE DIRECTORS

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. Cheung Tak Ming Paul

Mr. Fok Po Tin

REMUNERATION COMMITTEE

Mr. Cheung Tak Ming Paul

Mr. Fok Po Tin

NOMINATION COMMITTEE

Mr. Cheung Tak Ming Paul

Mr. Fok Po Tin

Hong Kong, 15 January 2013

* *For identification purpose only*