



## 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. Siu Chi Keung

Mr. Lu Shiyou

#### INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Ho Lok Cheong

Mr. Tam Yuk Sang, Sammy

Mr. Ng Chi Yeung, Simon

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

#### AUDIT COMMITTEE

Mr. Ho Lok Cheong

Mr. Tam Yuk Sang, Sammy

Mr. Ng Chi Yeung, Simon

#### REMUNERATION COMMITTEE

Mr. Ho Lok Cheong

Mr. Tam Yuk Sang, Sammy

Mr. Ng Chi Yeung, Simon

#### NOMINATION COMMITTEE

Mr. Ho Lok Cheong

Mr. Tam Yuk Sang, Sammy

Mr. Ng Chi Yeung, Simon

Hong Kong, 28 February 2013

\* *For identification purpose only*