



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 are set out below:

EXECUTIVE DIRECTORS

Mr. Kaneko Hiroshi (*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, 17 April 2013

* *For identification purpose only*