



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. Kaneko Hiroshi (*Chairman*)

Mr. Siu Chi Keung

Mr. Hui Ngai Hon, Edward

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Yau, Paul

Mr. Tam Yuk Sang, Sammy

Dr. Ng Chi Yeung, Simon

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

AUDIT COMMITTEE

Mr. Tam Yuk Sang, Sammy (*Chairman*)

Mr. Yau, Paul

Dr. Ng Chi Yeung, Simon

REMUNERATION COMMITTEE

Mr. Yau, Paul (*Chairman*)

Mr. Tam Yuk Sang, Sammy

Dr. Ng Chi Yeung, Simon

NOMINATION COMMITTEE

Mr. Yau, Paul (*Chairman*)

Mr. Tam Yuk Sang, Sammy

Dr. Ng Chi Yeung, Simon

Hong Kong, 17 September 2013

* For identification purpose only