



## 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. Wong Ka Shing

Ms. Leung Shuk Lan

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

#### AUDIT COMMITTEE

Mr. Wong Ka Shing (*Chairman*)

Mr. Yau, Paul

Ms. Leung Shuk Lan

#### REMUNERATION COMMITTEE

Mr. Yau, Paul (*Chairman*)

Mr. Wong Ka Shing

Ms. Leung Shuk Lan

#### NOMINATION COMMITTEE

Mr. Yau, Paul (*Chairman*)

Mr. Wong Ka Shing

Ms. Leung Shuk Lan

Hong Kong, 18 October 2013

\* For identification purpose only