



**BRILLIANCE WORLDWIDE HOLDINGS LIMITED**

**金滿堂控股有限公司\***

*(incorporated in the Cayman Islands with limited liability)*

(Stock code: 8312)

### **List of Directors and their Roles and Functions**

The members of the board of Directors (“Board”) of Brilliance Worldwide Holdings Limited are set out below.

#### **Executive Directors**

Mr. Ko Chun Hay, Kelvin  
Madam Lam Mei Nar, Miller

#### **Independent Non-executive Directors**

Mr. Li Kar Fai, Peter  
Mr. Zhang Qing  
Mr. Li Xiao Dong

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves.

<b>Board committees</b>	<b>Audit committee</b>	<b>Nomination committee</b>	<b>Remuneration committee</b>
<b>Directors</b>			
Mr. Ko Chun Hay, Kelvin		Member	Member
Madam Lam Mei Nar, Miller			
Mr. Li Kar Fai, Peter	Chairman	Chairman	Chairman
Mr. Zhang Qing	Member		
Mr. Li Xiao Dong	Member	Member	Member

Hong Kong, 31 March 2015

*\* For identification purpose only*