



Paul Y. Engineering Group Limited

保華建業集團有限公司*

(Incorporated in Bermuda with limited liability)

(Stock code: 577)

List of Directors and their Role and Function

The members of the board of directors (“Board”) of Paul Y. Engineering Group Limited are set out below:

Independent Non-Executive Directors

Ir James Chiu, *OBE, JP (Chairman)*

Professor Lee Chack Fan, *SBS, JP*

Mr Iain Ferguson Bruce

Non-Executive Director

Mr Lau Ko Yuen, Tom (*Deputy Chairman*)

Executive Directors

Mr Chan Fut Yan (*Deputy Chairman*)

Ir Dr Wong Kam Cheong, Stanley (*Chief Executive Officer*)

There are 7 Board committees. The table below provides membership information of these committees on which each Board member serves:

Board Committee	Audit Committee	Remuneration Committee	Nomination Committee	Finance & Investment Committee	Disclosures Committee	Corporate Governance Committee	Executive Committee
Independent Non-Executive Directors							
James Chiu	C	C				C	
Lee Chack Fan	M	M	C				
Iain Ferguson Bruce	M		M	C	C	M	
Non-Executive Director							
Lau Ko Yuen, Tom			M		M	M	
Executive Directors							
Chan Fut Yan							M
Wong Kam Cheong, Stanley		M		M			C

Notes:

C : Chairman of the relevant Board committees

M : Member of the relevant Board committees

Hong Kong, 30 March 2012

* For identification purpose only