



# YUE YUEN INDUSTRIAL (HOLDINGS) LIMITED

裕元工業(集團)有限公司\*

(Incorporated in Bermuda with limited liability)

(Stock Code: 551)

## LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of Directors (“**Board**”) of Yue Yuen Industrial (Holdings) Limited are set out below.

### **EXECUTIVE DIRECTORS:**

Tsai Chi Neng (*Chairman*)  
David N.F. Tsai (*Managing Director*)  
Kuo Tai Yu  
Kung Sung Yen  
Chan Lu Min  
Li I Nan, Steve  
Tsai Pei Chun, Patty  
Kuo Li Lien  
Lee Shao Wu

### **INDEPENDENT NON-EXECUTIVE DIRECTORS:**

Liu Len Yu  
Leung Yee Sik  
Huang Ming Fu  
Chu Li-Sheng

The Board has set up 3 committees and their memberships are set out below:-

### **AUDIT COMMITTEE:**

Leung Yee Sik (*Chairman*)  
Liu Len Yu  
Huang Ming Fu  
Chu Li-Sheng

### **REMUNERATION COMMITTEE:**

Leung Yee Sik (*Chairman*)  
Liu Len Yu  
Huang Ming Fu  
Chu Li-Sheng

### **NOMINATION COMMITTEE:**

Liu Len Yu (*Chairman*)  
Tsai Pei Chun, Patty  
Kuo Li Lien  
Huang Ming Fu  
Chu Li-Sheng

Hong Kong, 3 February, 2012

\* For identification only