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## **NEWTREE GROUP HOLDINGS LIMITED**

**友川集團控股有限公司**

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

**(Stock Code: 1323)**

### **LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

The members of the Board of Company are set out below:

#### **EXECUTIVE DIRECTORS:**

Mr. Chum Hon Sing (*Chairman*)

Dr., Sir Wong Wai Sing (*Vice-Chairman and Chief Executive Officer*)

Mr. Lee Chi Shing, Caesar

Mr. Tsang Ho Ka, Eugene

Ms. Sung Ting Yee

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

Mr. Kwok Kam Tim

Mr. Kinley Lincoln James Lloyd

Dr. Hui Chik Kwan

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

#### **AUDIT COMMITTEE:**

Mr. Kwok Kam Tim (*Chairman*)

Mr. Kinley Lincoln James Lloyd

Dr. Hui Chik Kwan

#### **REMUNERATION COMMITTEE:**

Mr. Kwok Kam Tim (*Chairman*)

Mr. Kinley Lincoln James Lloyd

Dr. Hui Chik Kwan

**NOMINATION COMMITTEE:**

Mr. Kwok Kam Tim (*Chairman*)  
Mr. Kinley Lincoln James Lloyd  
Dr. Hui Chik Kwan

By order of the Board of  
**Newtree Group Holdings Limited**  
**Mr. Chum Hon Sing**  
*Chairman*

Macau, 16 May 2012

*As at the date of this announcement, the executive Directors are Dr., Sir Wong Wai Sing, Mr. Lee Chi Shing, Caesar, Mr. Chum Hon Sing, Mr. Tsang Ho Ka, Eugene and Ms. Sung Ting Yee, and the independent non-executive Directors are Mr. Kwok Kam Tim, Mr. Kinley Lincoln James Lloyd and Dr. Hui Chik Kwan.*

*The Directors jointly and severally accept full responsibility for the accuracy of the information contained in this announcement and confirm, having made all reasonable enquiries, that to the best of their knowledge, opinions expressed in this announcement have been arrived at after due and careful consideration and there are no other facts not contained in this announcement the omission of which would make any statement in this announcement misleading.*