



CLIMAX INTERNATIONAL COMPANY LIMITED

(Incorporated in Bermuda with limited liability)

(Stock code: 439)

List of Directors and their Role and Function

The members of the board of directors (the “Board”) of Climax International Company Limited are set out below.

Executive Directors

Wong Hin Shek (Chief Executive Officer)

Ng Man Chan

Non-executive Director

Wong Hung Ki

Independent Non-executive Directors

Lau Man Tak

Man Kwok Leung

Wong Yun Kuen

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

Director	Board Committee	Audit Committee	Nomination Committee	Remuneration Committee
Wong Hin Shek				
Ng Man Chan				
Wong Hung Ki				
Lau Man Tak		C	M	C
Man Kwok Leung		M	M	M
Wong Yun Kuen		M	C	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 16 May 2012