



## TOP SPRING INTERNATIONAL HOLDINGS LIMITED

### 萊蒙國際集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 03688)

## LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of Directors (“Board”) of the Company are set out below:

### Executive Directors

Mr. WONG Chun Hong (*Chairman and Chief Executive Officer*)

Ms. LI Yan Jie

Mr. LEE Sai Kai David

Mr. CHEN Feng Yang (*Chief Operating Officer*)

### Non-Executive Director

Mr. CHIANG Kok Sung Lawrence

### Independent Non-executive Directors

Mr. BROOKE Charles Nicholas

Mr. CHENG Yuk Wo

Professor WU Si Zong

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

Director \ Board Committee	Audit Committee	Remuneration Committee	Nomination Committee	Corporate Governance Committee
Mr. WONG Chun Hong		M	M	
Mr. LEE Sai Kai David				C
Mr. CHIANG Kok Sung Lawrence				M
Mr. BROOKE Charles Nicholas	M			
Mr. CHENG Yuk Wo	C	C	M	M
Professor WU Si Zong	M	M	C	

C – chairman of the relevant Board Committee

M – member of the relevant Board Committee

Hong Kong, 28 July 2014