

EGL Holdings Company Limited
(Incorporated in the Cayman Islands with limited liability)
 (Stock Code: 6882)

List of Directors and their Roles and Functions

The members of the Board of Directors (the “Board”) of EGL Holdings Company Limited (the “Company”) are as follows:

Executive Directors

YUEN Man Ying (Chairman)
 HUEN Kwok Chuen
 LEUNG Shing Chiu
 LEE Po Fun

Independent non-executive Directors

CHAN Kim Fai
 TANG Koon Hung Eric
 WONG Lai Ming

The membership information of the following board committees of the Company are as follows:

Board Committee Members	Audit Committee	Nomination Committee	Remuneration Committee	Risk Management Committee
Executive directors				
YUEN Man Ying (Chairman)	-	Chairman	Member	-
LEUNG Shing Chiu	-	-	-	Member
LEE Po Fun	-	Member	Member	-
Independent non-executive directors				
CHAN Kim Fai	Chairman	Member	Member	Chairman
TANG Koon Hung Eric	Member	Member	Chairman	Member
WONG Lai Ming	Member	Member	Member	Member

Hong Kong, 27 November 2014