



YUE YUEN INDUSTRIAL (HOLDINGS) LIMITED

裕元工業(集團)有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 00551)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

With effect from March 7, 2015, the members of the board of directors of Yue Yuen Industrial (Holdings) Limited are as follows:

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
<i>Executive Directors</i>				
Lu Chin Chu (<i>Chairman</i>)				
Tsai Pei Chun, Patty (<i>Managing Director</i>)				M
Kuo Tai Yu				
Chan Lu Min				
Lee Shao Wu				
Tsai Ming-Lun, Ming				
Liu George Hong-Chih				
<i>Independent Non-executive Directors</i>				
Leung Yee Sik		C	C	
Huang Ming Fu		M	M	C
Chu Li-Sheng		M	M	M
Yen Mun-Gie (also known as Teresa Yen)		M	M	M
Hsieh Yung Hsiang (also known as Alfred Hsieh)		M	M	

Notes:

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

Hong Kong, March 6, 2015

* for identification purpose only