

Theme International Holdings Limited
榮暉國際集團有限公司
(the “Company”)
(Incorporated in Bermuda with limited liability)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

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

Executive Directors

Wong Lik Ping (Chairman)
Liu Bing
Wong Fung Chi

Non-executive Director

Huang Bin

Independent Non-executive Directors

Kee Wah Sze
Chan Pat Lam
To Yan Ming Edmond
Goh Choo Hwee
Chan Chi Ming, Tony
Wu Shiming

There are 3 Board committees. The membership information of these committees on which each Board member serves are set out below:

Audit Committee

To Yan Ming Edmond (Chairman)
Kee Wah Sze
Chan Pat Lam
Goh Choo Hwee

Remuneration Committee

To Yan Ming Edmond (Chairman)
Kee Wah Sze
Chan Pat Lam
Goh Choo Hwee

Nomination Committee

To Yan Ming Edmond (Chairman)
Kee Wah Sze
Chan Pat Lam
Goh Choo Hwee
Liu Bing

Hong Kong, 22 May 2015