



喜尚控股有限公司

GAYETY HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code : 8179)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “Directors”) (the “Board”) of Gayety Holdings Limited (the “Company”) are set out below.

Executive Directors

Mr. Wong Kwan Mo (*Chairman*)

Ms. Lau Lan Ying (*Chief executive officer*)

Independent Non-Executive Directors

Mr. Li Fu Yeung

Ms. Chiu Man Yee

Mr. Ho Chun Fai

The Board has set up three committees and their memberships are set out below:

Audit Committee Members

Mr. Li Fu Yeung (*Chairman*)

Ms. Chiu Man Yee

Mr. Ho Chun Fai

Remuneration Committee Members

Ms. Chiu Man Yee (*Chairman*)

Mr. Li Fu Yeung

Mr. Ho Chun Fai

Nomination Committee Members

Mr. Li Fu Yeung (*Chairman*)

Ms. Chiu Man Yee

Mr. Ho Chun Fai

Hong Kong, 12 July 2012