

Ngai Hing Hong Company Limited

毅興行有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 1047)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of Directors (the “Board”) of Ngai Hing Hong Company Limited are set out below.

Executive Directors

Mr. Hui Sai Chung (*Chairman*)

Mr. Hui Kwok Kwong (*Deputy Chairman and Managing Director*)

Dr. Wong Chi Ying, Anthony (*Vice Chairman*)

Mr. Lai Kam Wah (*Deputy Managing Director*)

Madam Liu Sau Lai

Mr. Ng Chi Ming

Independent Non-executive Directors

Mr. Ho Wai Chi, Paul

Mr. Chan Dit Lung

Mr. Ching Yu Lung

* For identification purpose only

There are 4 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. Hui Sai Chung		M	M	
Mr. Hui Kwok Kwong				
Dr. Wong Chi Ying, Anthony				
Mr. Lai Kam Wah				
Madam Liu Sau Lai				
Mr. Ng Chi Ming				
Mr. Ho Wai Chi, Paul	C	C	C	C
Mr. Chan Dit Lung	M	M	M	M
Mr. Ching Yu Lung	M	M	M	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 29 March 2012