



## LAM SOON (HONG KONG) LIMITED

*(Incorporated in Hong Kong with limited liability)*

**(Stock Code: 411)**

### LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “Board”) of Lam Soon (Hong Kong) Limited are set out below:-

***Chairman:***

Mr. KWEK Leng Hai

*Non-Executive Director*

***Group Managing Director:***

Mr. Joseph LEUNG

***Non-Executive Directors:***

Dr. WHANG Sun Tze

Mr. TAN Lim Heng

Mr. TSANG Cho Tai

***Independent Non-Executive Directors:***

Mr. LO Kwong Chi, Clement

Mr. LO Kai Yiu, Anthony

Mr. AU Chee Ming

Three Board committees have been established with defined terms of reference pursuant to Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and Code of Corporate Governance Practices. The membership information of these committees on which each Board member serves are set out below:

**Board Audit Committee:**

Mr. LO Kwong Chi, Clement (*Chairman*)

Mr. TSANG Cho Tai

Mr. LO Kai Yiu, Anthony

**Board Remuneration Committee:**

Mr. LO Kwong Chi, Clement (*Chairman*)

Mr. KWEK Leng Hai

Mr. AU Chee Ming

**Board Nomination Committee:**

Mr. KWEK Leng Hai (*Chairman*)

Mr. LO Kai Yiu, Anthony

Mr. AU Chee Ming

Hong Kong, 20 November 2012