



**MAN YUE TECHNOLOGY HOLDINGS LIMITED**  
**萬裕科技集團有限公司**

*(incorporated in Bermuda with limited liability)*

**(stock code: 00894)**

**LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

The members of the board of directors (“Board”) of Man Yue Technology Holdings Limited are set out below: -

**Executive Directors**

Ms. Kee Chor Lin (*Chairman*)

Mr. Chan Yu Ching, Eugene (*Managing Director*)

Mr. Wong Ching Ming, Stanley

Mr. Yeung Yuk Lun (with effect from 1 March 2013)

**Independent Non-executive Directors**

Dr. Li Sau Hung, Eddy

Mr. Lo Kwok Kwei, David

Mr. Mar, Selwyn

There are three Board committees. The table below provides membership information of these committees on which each Board member serves.

<b>Board Committees</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
<b>Directors</b>			
Ms. Kee Chor Lin		M	M
Mr. Chan Yu Ching, Eugene			M
Mr. Wong Ching Ming, Stanley			
Mr. Yeung Yuk Lun			
Dr. Li Sau Hung, Eddy	M	M	C
Mr. Lo Kwok Kwei, David	M	C	M
Mr. Mar, Selwyn	C		M

Notes:

C Chairman of the relevant Board Committees

M Member of the relevant Board Committees

Hong Kong, 28 February 2013