



ASIA STANDARD HOTEL GROUP LIMITED

泛海酒店集團有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code : 292)

List of Directors and their Role and Function

The members of the board of Directors (the “**Board**”) of Asia Standard Hotel Group Limited are set out below:

Executive Directors

Mr. Poon Jing (*Chairman*)

Dr. Lim Yin Cheng (*Deputy Chairman and Chief Executive*)

Mr. Fung Siu To, Clement

Mr. Poon Tin Sau, Robert

Mr. Woo Wei Chun, Joseph

Independent Non-executive Directors

Mr. Ip Chi Wai

Mr. Leung Wai Keung

Mr. Hung Yat Ming

There are 2 Board committees. The membership information of these committees on which each Board member serves are set out below:

Audit Committee

Mr. Hung Yat Ming (*Chairman*)

Mr. Leung Wai Keung

Mr. Ip Chi Wai

Remuneration Committee

Mr. Hung Yat Ming (*Chairman*)

Dr. Lim Yin Cheng

Mr. Ip Chi Wai

Hong Kong, 29 March 2012

* *For identification purpose only*