



# CENTURY LEGEND (HOLDINGS) LIMITED

世紀建業（集團）有限公司\*

(Incorporated in Bermuda with limited liability)

(Stock Code: 00079)

## List of Directors and their Role and Function

The members of the board of Directors (“Board”) of Century Legend (Holdings) Limited are set out below:

### Executive Directors

Tsang Chiu Mo Samuel (Executive Chairman)

Tsang Chiu Ching (Deputy Chairman)

Tsang Chiu Yuen Sylvia

Chu Ming Tak Evans Tania

### Independent Non-executive Directors

Hui Yan Kit

Wong Tak Ming Gary

Au Chi Wai Edward

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

<b>Board Committee</b> Director	<b><u>Audit Committee</u></b>	<b><u>Remuneration Committee</u></b>	<b><u>Nomination Committee</u></b>
<b>Tsang Chiu Mo Samuel</b>			
<b>Tsang Chiu Ching</b>			
<b>Tsang Chiu Yuen Sylvia</b>			
<b>Chu Ming Tak Evans Tania</b>			
<b>Hui Yan Kit</b>	Member	Chairman	Member
<b>Wong Tak Ming Gary</b>	Chairman	Member	Member
<b>Au Chi Wai Edward</b>	Member	Member	Chairman

Hong Kong, 1 April 2012

\* For identification purpose only