

VXL CAPITAL LIMITED

卓越金融有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 727)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of Directors (the “Board”) of VXL Capital Limited are set out below:

Executive Directors

Datuk LIM Chee Wah

Mr. XIAO Huan Wei

Independent non-executive Directors

Mr. Alan Howard SMITH, J.P.

Mr. David YU Hon To

Mr. Soo Ying Pooi

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

Board Committee Directors	Executive Committee	Audit Committee	Remuneration, Quality and Nomination Committees
Datuk LIM Chee Wah	M		M
Mr. XIAO Huan Wei	C		
Mr. Alan Howard SMITH, J.P.		M	C
Mr. David YU Hon To		C	M
Mr. Soo Ying Pooi		M	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

16 November 2012