



EVERGREEN INTERNATIONAL HOLDINGS LIMITED

長興國際(集團)控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 238)

List of Directors and their Role and Function

The members of the board of directors (“Board”) of EVERGREEN INTERNATIONAL HOLDINGS LIMITED are set out below.

Executive Directors

Mr Chan Yuk Ming (*Chairman*)

Mr Chen Yunan

Mr Chen Minwen

Independent non-executive Directors

Mr Fong Wo, Felix

Mr Kwok Chi Sun, Vincent

Mr Cheng King Hoi, Andrew

The Board has set up three committees, namely Audit Committee, Nomination Committee and Remuneration Committee. The table below provides membership information of these committees on which each Board member serves.

Director \ Committee	Audit Committee	Nomination Committee	Remuneration Committee
Mr Fong Wo, Felix	M	C	M
Mr Kwok Chi Sun, Vincent	C	M	M
Mr Cheng King Hoi, Andrew	M	M	C

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

27 June 2012