



TRASY GOLD EX LIMITED

卓施金網有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 08063)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of Directors (the “Board”) of Trasy Gold Ex Limited are set out below:

Executive Directors

Mr. TANG Chi Ming

Mr. TSE Ke Li

Independent Non-executive Directors

Mr. CHUNG Koon Yan

Ms. CHAN Ling, Eva

Mr. LAM Ka Wai, Graham

There are 3 Board committees. The membership information of these committees on which each Board member serves is set out below:

Audit Committee

Mr. CHUNG Koon Yan (*Committee Chairman*)

Ms. CHAN Ling, Eva

Mr. LAM Ka Wai, Graham

Remuneration Committee

Mr. CHUNG Koon Yan (*Committee Chairman*)

Mr. TANG Chi Ming

Ms. CHAN Ling, Eva

Mr. LAM Ka Wai, Graham

Nomination Committee

Ms. CHAN Ling, Eva (*Committee Chairman*)

Mr. TANG Chi Ming

Mr. CHUNG Koon Yan

Hong Kong, 30 March 2012