

Well Way Group Limited

和滙集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8063)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (the “Board”) of directors (the “Directors”) of Well Way Group Limited are set out below:

Executive Directors

Mr. MUNG Kin Keung

Mr. MUNG Bun Man, Alan

Mr. TSE Ke Li

Mr. LEUNG Wai Man

Independent Non-executive Directors

Mr. CHAN Wai Man

Mr. CHAN Ho Bun, Steve

Mr. FUNG Wai Ching

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

Audit Committee

Mr. CHAN Wai Man (*Committee Chairman*)

Mr. CHAN Ho Bun, Steve

Mr. FUNG Wai Ching

Remuneration Committee

Mr. CHAN Wai Man (*Committee Chairman*)

Mr. MUNG Bun Man, Alan

Mr. CHAN Ho Bun, Steve

Mr. FUNG Wai Ching

Nomination Committee

Mr. FUNG Wai Ching (*Committee Chairman*)

Mr. MUNG Bun Man, Alan

Mr. CHAN Wai Man

Hong Kong, 17 October 2014