



國浩集團有限公司

Guoco Group Limited

(Incorporated in Bermuda with limited liability)

(Stock Code: 53)

List of Directors and their Role and Function

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

Executive Directors

Quek Leng Chan – *Executive Chairman*

Kwek Leng Hai – *President, CEO*

Tan Lim Heng

Non-executive Director

Kwek Leng San

Independent Non-executive Directors

Volker Stoeckel

Roderic N. A. Sage

Guoco Group Limited has in place three Board committees constituted with defined terms of reference pursuant to Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and Code of Corporate Governance Practices. The membership information of these committees on which each Board member serves are set out below:

| Director | Board Committee | Board Audit Committee | Board Remuneration Committee | Board Nomination Committee |
|--------------------|-----------------|-----------------------|------------------------------|----------------------------|
| Quek Leng Chan | | - | M | C |
| Volker Stoeckel | | M | C | M |
| Roderic N. A. Sage | | C | M | M |

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 14 November 2012