

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:

Chairman and Non-executive Director

Quek Leng Chan

Executive Director

Kwek Leng Hai – *President, CEO*

Non-executive Directors

Kwek Leng San

Tan Lim Heng

Independent Non-executive Directors

Volker Stoeckel

Roderic N. A. Sage

David Michael Norman

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 Corporate Governance Code. 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
David Michael Norman		M	-	-

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, 1 March 2015