



**21 Holdings Limited**

**21 控股有限公司\***

*(incorporated in Bermuda with limited liability)*

(stock code: 1003)

### **List of Directors and their Role and Function**

The members of the board of Directors (the “Board”) of 21 Holdings Limited are set out below.

#### **Executive Director**

Ng Kai Man (Chairman)

#### **Independent Non-Executive Directors**

Lui Siu Tsuen, Richard

Ding Chung Keung

Cheung Sze Man

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves.

Director \ Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Ng Kai Man	-	#	-
Lui Siu Tsuen, Richard	C	C	#
Ding Chung Keung	#	#	C
Cheung Sze Man	#	-	#

Notes:

C Chairman of the relevant Board committees

# Member of the relevant Board committees

Hong Kong, 31 December 2013

*\*for identification purpose only*