



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

Lei Hong Wai (Chairman)

Ng Kai Man

Cheung Kwok Fan

Independent Non-Executive Directors

Chio Chong Meng

Wong Tak Chuen

Man Kong Yui

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
Lei Hong Wai	-	#	C
Chio Chong Meng	#	C	#
Wong Tak Chuen	C	-	-
Man Kong Yui	#	#	#

Notes:

C Chairman of the relevant Board committees

Member of the relevant Board committees

Hong Kong, 10 April 2014

**for identification purpose only*