



LLEPORT (HOLDINGS) LIMITED

力豐 (集團) 有限公司*

(Incorporated in Bermuda with limited liability)

(Stock code: 387)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of Leeport (Holdings) Limited and their role and function are as follows:

Executive Directors:

Mr. LEE Sou Leung, Joseph (*Chairman*)

Mr. CHAN Ching Huen, Stanley

Mr. WONG Man Shun, Michael

Independent Non-executive Directors:

Mr. PIKE, Mark Terence

Dr. LEE Tai Chiu

Mr. ZAVATTI Samuel

The Board has set up 3 committees and the members of these committees are as follows:

Audit Committee:

Mr. PIKE, Mark Terence (*Chairman*)

Dr. LEE Tai Chiu

Mr. ZAVATTI Samuel

Remuneration Committee:

Mr. LEE Sou Leung, Joseph

Mr. PIKE, Mark Terence

Dr. LEE Tai Chiu (*Chairman*)

Mr. ZAVATTI Samuel

Nomination Committee:

Mr. LEE Sou Leung, Joseph (*Chairman*)

Mr. PIKE, Mark Terence

Dr. LEE Tai Chiu

Mr. ZAVATTI Samuel

Hong Kong, 1 October 2014

* *For the purposes of identification only*