



Willie International Holdings Limited

威利國際控股有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 273)

List of Directors and their Role and Function

The members of the board of directors (“Board”) of Willie International Holdings Limited with effect from 1 July 2013 are set out below.

Executive Directors

Dr. Chuang Yueheng, Henry (*Chairman*)

Mr. Wong Ying Seung, Asiong (*Vice Chairman*)

Mr. Cheung Wing Ping

Ms. Cheung Ka Yee

Mr. Man Wai Chuen

Independent Non-executive Directors

Mr. Wen Louis

Mr. Yau Yan Ming, Raymond

Mr. Frank H. Miu

Dr. Antonio Maria Santos

The Board has set up 3 committees in accordance with the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited. The table below provides membership information of these committees with effect from 1 July 2013.

Director \ Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Dr. Chuang Yueheng, Henry	-	-	C
Mr. Wong Ying Seung, Asiong	-	M	M
Mr. Cheung Wing Ping	-	-	-
Ms. Cheung Ka Yee	-	-	-
Mr. Man Wai Chuen	-	-	-
Mr. Wen Louis	M	-	M
Mr. Yau Yan Ming, Raymond	C	M	M
Mr. Frank H. Miu	M	C	M
Dr. Antonio Maria Santos	-	M	-

Notes:

C Chairman of the relevant committee

M Member of the relevant committee

Hong Kong, 28 June 2013