



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 September 2012 are set out below.

Executive Directors

Dr. Chuang Yueheng, Henry (*Chairman*)

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

Mr. Tsui Hung Wai, Alfred (*Managing Director*)

Mr. Fung Yue Tak, Derek

Independent Non-executive Directors

Mr. Cheung Wing Ping

Mr. Wen Louis

Mr. Yau Yan Ming, Raymond

Mr. Frank H. Miu

Mr. 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 September 2012.

Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Director			
Dr. Chuang Yueheng, Henry	–	–	C
Mr. Wong Ying Seung, Asiong	–	M	M
Mr. Tsui Hung Wai, Alfred	–	–	–
Mr. Fung Yue Tak, Derek	–	–	–
Mr. Cheung Wing Ping	C	–	M
Mr. Wen Louis	M	–	M
Mr. Yau Yan Ming, Raymond	M	M	–
Mr. Frank H. Miu	M	C	M
Mr. Antonio Maria Santos	–	–	–

Notes:

C Chairman of the relevant committee

M Member of the relevant committee

Hong Kong, 31 August 2012