



(Stock Code: 00618)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of Directors (the “Board”) of EC-Founder (Holdings) Company Limited are set out below:

Executive Directors

Ms Yu Li (*Chairwoman*)

Mr Fang Hao (*President*)

Mr Zhou Bo Qin

Mr Zhang Zhao Dong

Mr Xie Ke Hai

Mr Zheng Fu Shuang

Independent Non-executive Directors

Mr Li Fat Chung

Ms Wong Lam Kit Yee

Ms Cao Qian

There are three Board Committees. Listed below is the composition of these committees on which each Board member serves:

Audit Committee

Mr Li Fat Chung (*Chairman*)

Ms Wong Lam Kit Yee

Ms Cao Qian

Remuneration Committee

Mr Li Fat Chung (*Chairman*)

Ms Yu Li

Ms Wong Lam Kit Yee

Nomination Committee

Ms Yu Li (*Chairwoman*)

Ms Wong Lam Kit Yee

Ms Cao Qian

Hong Kong, 30 May 2013

**For identification purpose only*