



# SINO-TECH INTERNATIONAL HOLDINGS LIMITED

泰豐國際集團有限公司\*

(Incorporated in Bermuda with limited liability)

(Stock Code: 724)

## LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of Sino-Tech International Holdings Limited are set out below.

### Executive Directors

Lam Yat Keung

Lim Chuan Yang (*Chief Executive Officer*)

Huang Hanshui

### Independent Non-executive Directors

Ho Chi Fai

Liu Yanfang

Ma Hongwei

There are four 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	Special Committee
Lim Chuan Yang			M	
Ho Chi Fai	C	M		C
Liu Yanfang	M	M	C	M
Ma Hongwei	M	C	M	M

Notes:

C – Chairman of the relevant Board committees

M – Member of the relevant Board committees

Hong Kong, 13 November 2012

\* For identification purpose only