



MASTERMIND CAPITAL LIMITED

慧德投資有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 905)

List of Directors and their Role and Function

The members of the board of directors (the “Board”) of Mastermind Capital Limited are set out below:

Executive Directors

Mr. MUNG Kin Keung (*Chairman*)

Mr. TANG Hao (*Chief Executive Officer*)

Mr. HA Wing Ho, Peter

Mr. CHEE Man Sang, Eric

Mr. Michael STOCKFORD

Independent Non-executive Directors

Mr. LO Tak Kin

Ms. YU Tin Yan, Winnie

Mr. Patrick LEE

There are three Board committees. The membership information of these committees on which each Board member serves is set out below:

	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Directors				
MUNG Kin Keung		—	M	M
TANG Hao		—	—	—
HA Wing Ho, Peter		—	—	—
CHEE Man Sang, Eric		—	—	—
Michael STOCKFORD		—	—	—
LO Tak Kin		M	C	M
YU Tin Yan, Winnie		M	M	C
Patrick LEE		C	M	M

Notes:

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

Hong Kong, 3rd April, 2013

* For identification purpose only