



## 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. MUNG Bun Man, Alan

#### **Independent Non-executive Directors**

Mr. LO Tak Kin

Mr. MAN Kong Yui

Mr. Patrick LEE

There are 3 Board committees. The membership information of these committees on which each Board member serves is set out below:

#### **Audit Committee**

Mr. Patrick LEE (*Committee Chairman*)

Mr. LO Tak Kin

Mr. MAN Kong Yui

#### **Remuneration Committee**

Mr. LO Tak Kin (*Committee Chairman*)

Mr. MUNG Kin Keung

Mr. MAN Kong Yui

Mr. Patrick LEE

#### **Nomination Committee**

Mr. MAN Kong Yui (*Committee Chairman*)

Mr. MUNG Kin Keung

Mr. Patrick LEE

Mr. LO Tak Kin

Hong Kong, 26 September 2014

*\* for identification purpose only*