



WINOX HOLDINGS LIMITED

盈利時控股有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 6838)

List of Directors and their Role and Function

The members of the Board of Directors of Winox Holdings Limited are set out below.

Executive Directors

Yiu Hon Ming (*Chairman & Managing Director*)

Law Wai Ping

Chau Kam Wing Donald (*Finance Director*)

Non-Executive Director

Au Wai Ming (*Deputy Chairman*)

Independent Non-Executive Director

Ma Weihua

Carson Wen

Wong Lung Tak Patrick

Roles of each member of the Board of Directors in the following committees:

Name of Director	Audit Committee	Remuneration Committee	Nomination Committee
Yiu Hon Ming		M	C
Au Wai Ming			
Law Wai Ping			
Chau Kam Wing Donald			
Ma Weihua	M	M	M
Carson Wen	M	M	M
Wong Lung Tak Patrick	C	C	M

Notes:

C Chairman of the relevant board committees

M Member of the relevant board committees

Hong Kong, 30 March 2012