



BIRMINGHAM INTERNATIONAL HOLDINGS LIMITED

伯明翰環球控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2309)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of Directors (“**Board**”) of Birmingham International Holdings Limited are set out below:

Executive Directors

Cheung Shing (*Chairman*)

Ma Shui Cheong (*Vice Chairman*)

Peter Pannu

Chan Shun Wah

Cheung Kwai Nang

Chen Liang

Independent Non-executive Directors

Wong Ka Chun, Carson

Gao Shi Kui

The table below provides membership information of these Committees on which Board members serve:

Directors	Board Committee	Audit Committee	Nomination Committee	Remuneration Committee
Cheung Shing				
Ma Shui Cheong				
Peter Pannu				
Chan Shun Wah			M	M
Cheung Kwai Nang				
Chen Liang				
Wong Ka Chun, Carson		C	C	C
Gao Shi Kui		M	M	M

Notes:

C: Chairman of the relevant Board Committee

M: Member of the relevant Board Committee

Hong Kong, 6 January 2015