



BIRMINGHAM INTERNATIONAL HOLDINGS LIMITED 伯明翰環球控股有限公司

(Receivers Appointed)

(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

Liu Yiu Keung Stephen *(Chairman)*

Yen Ching Wai David *(Chief Executive Officer)*

Koo Chi Sum

Cheung Kwai Nang *(Note)*

Independent Non-executive Directors

Wong Ka Chun, Carson *(Note)*

Cheung Yuk Ming

Law Pui Cheung

Lai Hin Wing Henry Stephen

Note:

His duties have been suspended with effect from 9 March 2015.

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

Directors	Board Committee	Audit Committee	Nomination Committee	Remuneration Committee
Liu Yiu Keung Stephen				
Yen Ching Wai David				
Koo Chi Sum				
Cheung Kwai Nang ^(s)				
Wong Ka Chun, Carson ^(s)				
Cheung Yuk Ming		C	M	M
Law Pui Cheung		M	M	C
Lai Hin Wing Henry Stephen		M	C	M

Notes:

C: Chairman of the relevant Board Committee

M: Member of the relevant Board Committee

S: His duties have been suspended with effect from 9 March 2015

Hong Kong, 9 March 2015