



# Mitsumaru East Kit (Holdings) Limited

## 三丸東傑(控股)有限公司

(Incorporated in the Cayman Islands with limited liability)  
(Stock Code: 2358)

### List of Directors and their Role and Function

The members of the board of Directors (“Board”) of Mitsumaru East Kit (Holdings) Limited are set out below.

#### Executive Directors

Mr. Tang Chin Wan

Mr. Siu Chi Ming

#### Independent Non-executive Directors

Ms. Au Shui Ming

Mr. Martin He

Mr. Wu Yinong

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves.

Committee	Audit Committee	Nomination Committee	Remuneration Committee
Directors			
Mr. Tang Chin Wan			
Mr. Siu Chi Ming			M
Ms. Au Shui Ming	C	M	M
Mr. Martin He	M	M	C
Mr. Wu Yinong	M	C	M

#### Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 30 December 2013