



**OPES ASIA DEVELOPMENT LIMITED**  
**華保亞洲發展有限公司\***

*(Continued into Bermuda with limited liability)*

(Stock Code: 810)

**List of Directors and their roles and functions**

The members of the Board of Directors (the “Board”) of Opes Asia Development Limited are set out as below:

**Executive Directors**

Mr. Yang Yongdong (*Chief Executive Officer*)

Mr. Zhou Tao David

**Non-Executive Director**

Mr. Choi Chiu Ming, Jimmy

**Independent Non-Executive Directors**

Mr. Ku Siu Fun, Alex

Dr. Ng Chi Yeung, Simon

Mr. Tam Yuk Sang, Sammy

Ms. Florence Ng

The Board has set up three committees and their memberships are set out below:

**AUDIT COMMITTEE**

Mr. Ku Siu Fun, Alex (*Chairman*)

Dr. Ng Chi Yeung, Simon

Mr. Tam Yuk Sang, Sammy

Ms. Florence Ng

**REMUNERATION COMMITTEE**

Mr. Tam Yuk Sang, Sammy (*Chairman*)

Mr. Ku Siu Fun, Alex

Ms. Florence Ng

Mr. Zhou Tao David

**NOMINATION COMMITTEE**

Mr. Ku Siu Fun, Alex (*Chairman*)

Mr. Yang Yongdong

Mr. Tam Yuk Sang, Sammy

Ms. Florence Ng

Hong Kong, 31 December 2013

\* *For identification purpose only*