



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 Director

Mr. Yang Yongdong (*Chief Executive Officer*)

Non-Executive Directors

Dr. Lam Man Chan (*Chairman*)

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

NOMINATION COMMITTEE

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

Mr. Yang Yongdong

Mr. Tam Yuk Sang, Sammy

Ms. Florence Ng

Hong Kong, 1 May 2014

* For identification purpose only