



**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. Lee Kwok Leung

**Non-Executive Directors**

Dr. Lam Man Chan (*Chairman*)

**Independent Non-Executive Directors**

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. Tam Yuk Sang, Sammy (*Chairman*)

Dr. Ng Chi Yeung, Simon

Ms. Florence Ng

**REMUNERATION COMMITTEE**

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

Dr. Ng Chi Yeung, Simon

Ms. Florence Ng

**NOMINATION COMMITTEE**

Dr. Ng Chi Yeung, Simon (*Chairman*)

Mr. Tam Yuk Sang, Sammy

Ms. Florence Ng

Hong Kong, 4 July 2014

\* For identification purpose only