



Ming Kei Holdings Limited

明基控股有限公司*

(incorporated in the Cayman Islands and continued in Bermuda with limited liability)
(Stock Code: 8239)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (“**Board**”) of directors (“**Directors**”) of Ming Kei Holdings Limited are set out below:

BOARD

Executive Directors

Mr. Wong Wai Sing (*Chairman*)

Mr. Ho Pui Tin, Terence (*Chief Executive Officer*)

Mr. Chow Pak Wah, Oliver

Non-executive Director

Mr. Tsang Ho Ka, Eugene (*Vice Chairman*)

Independent non-executive Directors

Mr. Kwok Kam Tim

Mr. Ho Chi Wai

Mr. Chen Yihua

The Board has set up three committees (the “**Committees**”). The table below provides membership information of these Committees on which the Board members serve.

	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Wong Wai Sing			
Mr. Ho Pui Tin, Terence		M	M
Mr. Chow Pak Wah, Oliver			
Mr. Tsang Ho Ka, Eugene			
Mr. Kwok Kam Tim	M	C	C
Mr. Ho Chi Wai	C	M	M
Mr. Chen Yihua	M	M	M

Notes:

C Chairman of the relevant Committees

M Member of the relevant Committees

Hong Kong, 25 September 2013

* For identification purposes only