



# 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 board (“**Board**”) of directors (“**Directors**”) of Ming Kei Holdings Limited has set up three committees (the “**Committees**”). The table below provides membership information of the Board and Committees on which the Board members serve.

| <b>Directors</b>                            | <b>Committees</b>      |                               |                             |
|---------------------------------------------|------------------------|-------------------------------|-----------------------------|
|                                             | <b>Audit Committee</b> | <b>Remuneration Committee</b> | <b>Nomination Committee</b> |
| <b>Executive Directors</b>                  |                        |                               |                             |
| Mr. Wong Wai Sing<br>(Chairman)             |                        | M                             | M                           |
| Mr. Han Jianli<br>(Chief Executive Officer) |                        |                               | M                           |
| <b>Non-executive Director</b>               |                        |                               |                             |
| Mr. Tsang Ho Ka, Eugene                     |                        |                               |                             |
| <b>Independent non-executive Directors</b>  |                        |                               |                             |
| Mr. Chen Yihua                              | M                      | M                             | C                           |
| Mr. Du Hui                                  | M                      | M                             | M                           |
| Mr. Kwok Kam Tim                            | C                      | C                             | M                           |

Notes:

C Chairman of the relevant Committees

M Member of the relevant Committees

Hong Kong, 31 July 2014

\* For identification purposes only