



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 of directors (“**Board**”) of Ming Kei Holdings Limited are set out below:

BOARD

Executive directors

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

Mr. Chow Pak Wah, Oliver (*Chief Investment Officer*)

Non-executive directors

Mr. Wong Wai Sing (*Chairman*)

Mr. Tsang Ho Ka, Eugene

Independent non-executive directors

Mr. Kwok Kam Tim

Mr. Ho Chi Wai

Ms. Cui Ying

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	M
Mr. Ho Chi Wai	C	M	M
Ms. Cui Ying	M	M	C

Notes:

C Chairman of the relevant Committees

M Member of the relevant Committees

Hong Kong, 29 August 2012

* For identification purposes only