

CAPITAL VC LIMITED

首都創投有限公司

*(Incorporated in the Cayman Islands with limited liability
and carrying on business in Hong Kong as CNI VC Limited)*
(the “Company”)

List of Directors and their Roles and Functions

The members of the board of directors (the “Board”) of the Company are set out below:

Executive Directors

Dr. Liu Ta-pei (Chairman)
Mr. Chui Tak Keung, Duncan
Mr. Kong Fanpeng
Mr. Yau Yan Ming Raymond

Non-executive Director

Mr. Hung Cho Sing
Mr. Cheung Kwok Yu

Independent Non-executive Directors

Mr. Lam Kwan
Mr. Chan Ming Sun, Jonathan
Mr. Ong Chi King

The Board has established 3 standing Board Committees. The table below provides membership information of these Board Committees on which certain Board members serve:

Board Committees	Audit Committee	Nomination Committee	Remuneration Committee
Directors			
Dr. Liu Ta-pei			
Mr. Chui Tak Keung, Duncan			
Mr. Kong Fanpeng			
Mr. Yau Yan Ming Raymond			
Mr. Hung Cho Sing		C	M
Mr. Cheung Kwok Yu			
Mr. Lam Kwan	C	M	M
Mr. Chan Ming Sun, Jonathan	M	M	C
Mr. Ong Chi King	M	M	M

Notes:

C Chairman of the relevant Board Committee(s)

M Member of the relevant Board Committee(s)

29 March 2012