

# 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”)

(Stock Code: 02324)

### 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 Director

Mr. Kong Fanpeng

#### Non-executive Director

Mr. Hung Cho Sing

#### Independent Non-executive Directors

Mr. Lam Kwan

Mr. Ong Chi King

Mr. Cheung Kwok Yu

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

<b>Board Committees</b>	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>
<b>Directors</b>			
Mr. Kong Fanpeng			
Mr. Hung Cho Sing		C	M
Mr. Lam Kwan	C	M	M
Mr. Ong Chi King	M	M	C
Mr. Cheung Kwok Yu	M	M	M

#### Notes:

C Chairman of the relevant Board Committee(s)

M Member of the relevant Board Committee(s)

9 October 2012