

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

Mr. Chan Cheong Yee

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:

Board Committees Directors	Audit Committee	Nomination Committee	Remuneration Committee
Mr. Kong Fanpeng			
Mr. Chan Cheong Yee			
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)

21 November 2012