

# CEC INTERNATIONAL HOLDINGS LIMITED

## CEC 國際控股有限公司\*

(incorporated in Bermuda with limited liability)

(Stock Code: 759)

### List of Directors and their Role and Function

The members of the board of Directors (“Board”) of CEC International Holdings Limited are set out below.

#### Executive Director, Chairman, Managing Director

Lam Wai Chun

#### Executive Directors

Tang Fung Kwan

Li Hong

Chung Wai Kin

Ho Man Lee

#### Independent Non-executive Directors

Au Son Yiu

Tang Tin Sek

Goh Gen Cheung

Zhu Yuhe

There are 4 Board committees. The table below provides membership information of these committees on which each Board member serves.

Director \ Board committees	Accounts Receivable Supervisory Committee	Audit Committee	Nomination Committee	Remuneration Committee
Lam Wai Chun			C	
Tang Fung Kwan	C			M
Li Hong				
Chung Wai Kin				
Ho Man Lee				
Au Son Yiu	M	M	M	C
Tang Tin Sek		C	M	M
Goh Gen Cheung		M	M	M
Zhu Yuhe				M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 21 March 2012

\* For identification purpose only