

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

Ho Man Lee

Independent Non-executive Directors

Au Son Yiu

Tang Tin Sek

Goh Gen Cheung

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

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

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 27 September 2013

* For identification purpose only