

# 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

Ho Man Lee

#### Independent Non-executive Directors

Au Son Yiu

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
Ho Man Lee				
Au Son Yiu	M	M	M	C
Goh Gen Cheung		M	M	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 4 December 2014

\* For identification purpose only