

**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

Chan Chiu Ying

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
Ho Man Lee				
Au Son Yiu	M	M	M	C
Goh Gen Cheung		M	M	M
Chan Chiu Ying		C	M	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 2 February 2015

*\* For identification purpose only*