

List of Directors and their Role and Function

The members of the board of Directors (“Board”) of Century Legend (Holdings) Limited are set out below:

Executive Directors

Tsang Chiu Mo Samuel (Executive Chairman)

Tsang Chiu Ching (Deputy Chairman)

Tsang Chiu Yuen Sylvia

Chu Ming Tak Evans Tania

Independent Non-executive Directors

Hui Yan Kit

Wong Tak Ming Gary

Au Chi Wai Edward

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

Board Committee Director	<u>Audit Committee</u>	<u>Remuneration Committee</u>	<u>Nomination Committee</u>
Tsang Chiu Mo Samuel			
Tsang Chiu Ching			
Tsang Chiu Yuen Sylvia			
Chu Ming Tak Evans Tania		Member	Member
Hui Yan Kit	Member	Chairman	
Wong Tak Ming Gary	Chairman		Member
Au Chi Wai Edward	Member	Member	Chairman

Hong Kong, 31 December 2013

* For identification purpose only