

# VXL CAPITAL LIMITED

卓越金融有限公司

(Incorporated in Hong Kong with limited liability)

(Stock code: 727)

## LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of Directors (“Board”) of VXL Capital Limited are set out below.

### Executive Director and Chairman of the Board

Mr. WONG Hoi Kin

### Executive Director, Group Chief Executive Officer and Group Chief Financial Officer

Mr. LIAO Pin Tsung

### Non-Executive Directors

Mr. LIU Hong Shen

Mr. MENG Jin Long

### Independent Non-executive Directors

Mr. LONG Tao

Mr. REN Guo Hua

Mr. CHEN Fang

There are three Board committees. The table below provides membership information of these committees on which Board members serve.

Board Committee Director	Executive Committee	Audit Committee	Remuneration, Quality and Nomination Committee
Mr. WONG Hoi Kin	M		M
Mr. LIAO Pin Tsung	C		M
Mr. LIU Hong Shen			
Mr. MENG Jin Long			
Mr. LONG Tao		C	M
Mr. REN Guo Hua		M	C
Mr. CHEN Fang		M	M

#### Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 27 May 2014