



Kosmopolito Hotels International Limited

麗悅酒店集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2266)

List of Directors and their Role and Function

The members of the board of Directors (“Board”) of Kosmopolito Hotels International Limited are set out below.

Executive Directors

Ms. CHIU, Wing Kwan Winnie (President)

Mr. LAI, Wai Keung

Non-executive Directors

Tan Sri Dato’ CHIU, David (Chairman)

Mr. HOONG, Cheong Thard

Mr. CHAN, Chi Hing

Mr. MOK, Kwai Pui Bill

Independent non-executive Directors

Mr. SHEK, Lai Him Abraham

Mr. TO, Peter

Dr. LIU, Ngai Wing

Mr. Giovanni ANGELINI

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

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee	Corporate Governance Committee
Tan Sri Dato’ CHIU, David	--	--	M	C	--
Ms. CHIU, Wing Kwan Winnie	--	--	M	--	C
Mr. LAI, Wai Keung	--	--	--	--	M
Mr. HOONG, Cheong Thard	--	--	--	--	M
Mr. CHAN, Chi Hing	--	--	--	M	M
Mr. MOK, Kwai Pui Bill	--	--	--	--	M
Dr. LIU, Ngai Wing	--	C	M	M	--
Mr. SHEK, Lai Him Abraham	--	M	M	M	--
Mr. TO, Peter	--	M	C	M	--
Mr. Giovanni ANGELINI	--	--	M	--	--

Notes:

C - Chairman of the relevant Board committees

M - Member of the relevant Board committees

Hong Kong, 30 March 2012