



**HERALD HOLDINGS LIMITED**

**興利集團有限公司\***

(Incorporated in Bermuda with limited liability)

( Stock Code : 114 )

### **List of Directors and their Role and Function**

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

#### **EXECUTIVE DIRECTORS**

Dr. Cheung Tsang Kay Stan PhD, Hon LLD, Hon DBA, JP *Chairman*

Mr. Robert Dorfman *Vice Chairman*

Mr. Thong Yeung Sum Michael FCCA, CPA *Managing Director*

Mr. Tang King Hung ACA, FCCA, ACIS, CPA

#### **NON-EXECUTIVE DIRECTOR**

Mr. Chang Dong Song *Honorary Chairman*

#### **INDEPENDENT NON-EXECUTIVE DIRECTORS**

Mr. David Tai Chong Lie-A-Cheong SBS, OM, JP

Mr. Yeh Man Chun Kent

Mr. Ng Tze Kin David CA(AUST.), FCPA

There are three Board committees. The membership information of these committees on which each Board member serves is set out below:

#### **AUDIT COMMITTEE**

Mr. Ng Tze Kin David CA(AUST.), FCPA *Chairman*

Mr. David Tai Chong Lie-A-Cheong SBS, OM, JP

Mr. Yeh Man Chun Kent

#### **NOMINATION COMMITTEE**

Dr. Cheung Tsang Kay Stan PhD, Hon LLD, Hon DBA, JP *Chairman*

Mr. Robert Dorfman

Mr. David Tai Chong Lie-A-Cheong SBS, OM, JP

Mr. Ng Tze Kin David CA(AUST.), FCPA

Mr. Yeh Man Chun Kent

**REMUNERATION COMMITTEE**

Mr. Ng Tze Kin David CA(AUST.), FCPA *Chairman*

Mr. Yeh Man Chun Kent

Mr. Thong Yeung Sum Michael FCCA, CPA

Hong Kong, 26 March 2012

*\*For identification only*