



21 Holdings Limited

21 控股有限公司*

(incorporated in Bermuda with limited liability)

(stock code: 1003)

List of Directors and their Role and Function

The members of the board of Directors (the “Board”) of 21 Holdings Limited are set out below.

Executive Director

Ng Kai Man (Chairman)

Independent Non-Executive Directors

Lui Siu Tsuen, Richard

Cheung Sze Man

There are 3 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
Ng Kai Man	-	#	-
Lui Siu Tsuen, Richard	C	C	#
Cheung Sze Man	#	-	#

Notes:

C Chairman of the relevant Board committees

Member of the relevant Board committees

Hong Kong, 27 March 2014

**for identification purpose only*