

Chaoyue Group Limited

超越集團有限公司

(Incorporated in Bermuda with limited liability)

Stock Code: 00147

List of Directors and their Role and Function

The members of the board of directors (“**Board**”) of Chaoyue Group Limited are set out below:

Executive Directors

Mr. Yuen Leong

Ms. Luan Li

Independent non-executive Directors

Dr. Lam Man Kit, Dominic

Mr. Yap Yung

Mr. Zhang Guang Sheng

The Board has set up three committees. The table below sets out the membership information of these committees on which each Board member serves.

Director	Board Committee	Audit Committee	Nomination Committee	Remuneration Committee
Mr. Yuen Leong		-	-	-
Ms. Luan Li		-	-	-
Dr. Lam Man Kit, Dominic		M	M	C
Mr. Yap Yung		C	M	M
Mr. Zhang Guang Sheng		M	C	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 30 March 2012