



## 巨騰國際控股有限公司

# JU TENG INTERNATIONAL HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3336)

### LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of Ju Teng International Holdings Limited are set out below:

#### Executive directors:

Mr. Cheng Li-Yu (*Chairman*)

Mr. Cheng Li-Yen

Mr. Hsieh Wan-Fu

Mr. Huang Kuo-Kuang

Mr. Lo Jung-Te

Mr. Tsui Yung Kwok

#### Independent non-executive directors:

Mr. Cherng Chia-Jiun

Mr. Tsai Wen-Yu

Mr. Yip Wai Ming

The Board has set up four committees. The table below provides membership information of these committees on which each Board member serves:

<b>Board Committees</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>	<b>Corporate Governance Committee</b>
<b>Directors</b>				
Mr. Cheng Li-Yu		M	C	M
Mr. Cheng Li-Yen				
Mr. Hsieh Wan-Fu				
Mr. Huang Kuo-Kuang		M	M	M
Mr. Lo Jung-Te				
Mr. Tsui Yung Kwok				
Mr. Cherng Chia-Jiun	C	C	M	M
Mr. Tsai Wen-Yu	M	M	M	M
Mr. Yip Wai Ming	M	M	M	C

Notes:

C – Chairman of the relevant Board committee

M – Member of the relevant Board committee

Hong Kong, 29 March 2012