



QIANLONG TECHNOLOGY INTERNATIONAL HOLDINGS LIMITED

(乾隆科技國際控股有限公司)

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 01236)

(“Company”)

List of Directors and their Role and Function

The members of the board of directors (“Board”) of QIANLONG TECHNOLOGY INTERNATIONAL HOLDINGS LIMITED are set out below.

Executive directors

Mr. Liao Chao-Ping (Chairman)
Mr. Fan Ping-Yi (Vice Chairman)
Mr. Yang Ching Shou (Managing Director)
Mr. Chen Shen-Tien
Mr. Chen Ming-Chuan
Mr. Yu Shih-Pi
Ms. Liao Angela Min-Yin

Non-executive directors

Ms. Chiu Kam Hing, Kathy
Mr. Hsieh Billy Shao-Ven

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves.

Directors	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Liao Chao-Ping	—	—	Chairman
Mr. Fan Ping-Yi	—	—	—
Mr. Yang Ching Shou	—	—	—
Mr. Chen Shen-Tien	—	—	—
Mr. Chen Ming-Chuan	—	—	—
Mr. Yu Shih-Pi	—	—	—
Ms. Liao Angela Min-Yin	—	—	—
Ms. Chiu Kam Hing, Kathy	Chairman	Chairman	Member
Mr. Hsieh Billy Shao-Ven	Member	Member	Member

30 March 2012, Hong Kong