



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: 1236)

List of Directors and Their Roles and Functions

Members of the board (“Board”) of directors (“Directors”) 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 (Chief Executive Officer)
Mr. Chen Ming-Chuan
Mr. Yu Shih-Pi
Ms. Liao Angela Min-Yin

Independent non-executive Directors

Ms. Chiu Kam Hing Kathy
Mr. Hsieh Billy Shao-Ven
Mr. Tsai Jeng-Yang

The Board has established three committees. The table below sets out the posts held by the members of the Board in these committees.

Members	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Liao Chao-Ping	—	Member	Chairman
Mr. Fan Ping-Yi	—	—	—
Mr. Yang Ching Shou	—	—	—
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
Mr. Tsai Jeng-Yang	Member	—	—

Hong Kong, 12 November 2012

* For identification purpose only