

# **TAI PING CARPETS INTERNATIONAL LIMITED**

*(incorporated in Bermuda with limited liability)*

(Stock Code: 146)



## **LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

The Board of Directors (the “Board”) of Tai Ping Carpets International Limited currently comprises 10 Directors. Their names, roles and functions are set out below:

### *Executive Director*

Mr. James H. Kaplan (*Chief Executive Officer*)

### *Non-executive Directors*

Mr. Nicholas T. J. Colfer (*Chairman*)

Mr. Ian D. Boyce

Mr. David C. L. Tong

Mr. John J. Ying

Mr. Nelson K. F. Leong

### *Independent Non-executive Directors*

Mrs. Yvette Y. H. Fung

Mr. Roderic N. A. Sage

Mr. Lincoln C. K. Yung

Mr. Aubrey K. S. Li

The Board has set up four committees and their memberships are set out below:

### *Executive Committee*

Mr. Nicholas T. J. Colfer (*Committee Chairman*)

Mr. James H. Kaplan

Mr. David C. L. Tong

Mr. John J. Ying

Mr. Nelson K. F. Leong

### *Audit Committee*

Mr. Roderic N. A. Sage (*Committee Chairman*)

Mr. Aubrey K. S. Li

Mr. John J. Ying

*Remuneration Committee*

Mr. Roderic N. A. Sage (*Committee Chairman*)

Mrs. Yvette Y. H. Fung

Mr. David C. L. Tong

*Nomination Committee*

Mr. Nicholas T. J. Colfer (*Committee Chairman*)

Mr. Lincoln C. K. Yung

Mrs. Yvette Y. H. Fung

Hong Kong, 22 June 2012