



MASTERMIND CAPITAL LIMITED

慧德投資有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 905)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of Directors (the “Board”) of Mastermind Capital Limited are set out below:

Executive Directors

Mr. MUNG Kin Keung (*Chairman*)

Mr. HA Wing Ho, Peter

Mr. CHEE Man Sang, Eric

Mr. MUNG Bun Man, Alan

Independent Non-executive Directors

Mr. LO Tak Kin

Ms. YU Tin Yan, Winnie

Mr. Patrick LEE

There are 3 Board committees. The membership information of these committees on which each Board member serves is set out below:

Audit Committee

Mr. Patrick LEE (*Committee Chairman*)

Mr. LO Tak Kin

Ms. YU Tin Yan, Winnie

Remuneration Committee

Mr. LO Tak Kin (*Committee Chairman*)

Mr. MUNG Kin Keung

Ms. YU Tin Yan, Winnie

Mr. Patrick LEE

Nomination Committee

Mr. YU Tin Yan, Winnie (*Committee Chairman*)

Mr. MUNG Kin Keung

Mr. Patrick LEE

Mr. LO Tak Kin

Hong Kong, 25 June 2014

**for identification purpose only*