



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. MUNG Bun Man, Alan

Independent Non-executive Directors

Mr. MAN Kong Yui

Mr. FUNG Wai Ching

Mr. POON Wai Hoi, Percy

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

Audit Committee

Mr. POON Wai Hoi, Percy (*Committee Chairman*)

Mr. MAN Kong Yui

Mr. FUNG Wai Ching

Remuneration Committee

Mr. FUNG Wai Ching (*Committee Chairman*)

Mr. MUNG Kin Keung

Mr. MAN Kong Yui

Mr. POON Wai Hoi, Percy

Nomination Committee

Mr. MAN Kong Yui (*Committee Chairman*)

Mr. MUNG Kin Keung

Mr. FUNG Wai Ching

Mr. POON Wai Hoi, Percy

Hong Kong, 10 October 2014

* for identification purpose only