



KARCE INTERNATIONAL HOLDINGS COMPANY LIMITED

泰盛實業集團有限公司*

(incorporated in Bermuda with limited liability)

(Stock Code: 1159)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of Directors (the “Board”) of Karce International Holdings Company Limited are set out below.

Executive Directors

Chau Chit (*Chairman*)

Chan Sung Wai (*Deputy Chairman*)

Tang Hao

Independent Non-executive Directors

Lum Pak Sum

Shum Kai Wing

Zhou Jianhong

There are 4 Board committees. The table below provides membership information of these committees on which each Board member serves.

Board Committee	Audit Committee	Remuneration Committee	Nomination Committee	Investment Steering Committee
Director				
Chau Chit		M	C	C
Chan Sung Wei				M
Tang Hao				
Lum Pak Sum	C	M	M	M
Shum Kai Wing	M	M	M	M
Zhou Jianhong	M	C	M	

Notes:

C – Chairman of the relevant Board committees

M – Member of the relevant Board committees

Hong Kong, 2 September 2013

* For identification purposes only