



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

Sun Ying Chung (Chairman)

Chan Sung Wai (Deputy Chairman)

Non-executive Directors

Lee Kwok Leung

Yang Yiu Chong, Ronald Jeffrey

Independent Non-executive Directors

Lum Pak Sum

Mak Ka Wing, Patrick

Shum Kai Wing

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				
Sun Ying Chung		M	C	
Chan Sung Wai				M
Lee Kwok Leung				
Yang Yiu Chong, Ronald Jeffrey				C
Lum Pak Sum	C	M	M	M
Mak Ka Wing, Patrick	M	M	M	
Shum Kai Wing	M	M	M	M

Notes:

C – Chairman of the relevant Board committees

M – Member of the relevant Board committees

Hong Kong, 14 November 2012

* For identification purposes only