



# 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

### **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.

<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>	<b>Investment Steering Committee</b>
<b>Director</b>				
Chau Chit		M	C	
Chan Sung Wai				M
Tang Hao				
Lee Kwok Leung				
Yang Yiu Chong, Ronald Jeffrey				C
Lum Pak Sum	C	M	M	M
Mak Ka Wing, Patrick	M	C	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, 22 July 2013

\* For identification purposes only