



## WO KEE HONG (HOLDINGS) LIMITED

和記行(集團)有限公司\*

(Incorporated in Bermuda with limited liability)

(Stock Code: 720)

### LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of Directors (“**Board**”) of Wo Kee Hong (Holdings) Limited are set out below.

#### Executive Directors

Dr. Richard Man Fai LEE (*Executive Chairman and Chief Executive Officer*)

Mr. Jeff Man Bun LEE

Mr. Tik Tung WONG (*Chief Financial Officer and Company Secretary*)

Mr. William Keith JACOBSEN

Mr. Kei Wah CHUA

#### Non-executive Director

Ms. Kam Har YUE

#### Independent non-executive Directors

Mr. Boon Seng TAN

Mr. Ying Kwan CHEUNG

Mr. Peter Pi Tak YIN

There are 5 Board committees. The table below provides membership information of these committees on which each Board member serves.

| Director \ Board Committee | Audit Committee | Remuneration Committee | Nomination Committee | Executive Directors' Committee | Financial Control Committee |
|----------------------------|-----------------|------------------------|----------------------|--------------------------------|-----------------------------|
| Richard Man Fai LEE        |                 |                        | C                    | C                              | C                           |
| Jeff Man Bun LEE           |                 |                        |                      | M                              |                             |
| Tik Tung WONG              |                 | M                      | M                    | M                              | M                           |
| William Keith JACOBSEN     |                 |                        |                      |                                |                             |
| Kei Wah CHUA               |                 |                        |                      |                                |                             |
| Kam Har YUE                |                 |                        |                      |                                |                             |
| Boon Seng TAN              | M               | C                      | M                    |                                |                             |
| Ying Kwan CHEUNG           | C               | M                      | M                    |                                |                             |
| Peter Pi Tak YIN           | M               |                        | M                    |                                |                             |

Notes:

C Chairman of relevant Board committees

M Member of relevant Board committees

Hong Kong, March 30, 2012

\* for identification purposes only