



## 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

#### 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					
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, June 6, 2012

\* for identification purposes only