



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, with effect from September 1, 2012, 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

Independent non-executive Directors

Mr. Boon Seng TAN

Mr. Ying Kwan CHEUNG

Mr. Peter Pi Tak YIN

Mr. Antonio Maria SANTOS

There are 5 Board committees. The table below provides membership information of these committees on which each Board member serves with effect from September 1, 2012.

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					
Boon Seng TAN	M	C	M		
Ying Kwan CHEUNG	C	M	M		
Peter Pi Tak YIN	M		M		
Antonio Maria SANTOS	M	M	M		

Notes:

C Chairman of relevant Board committees

M Member of relevant Board committees

Hong Kong, August 30, 2012

* for identification purposes only