



AUTO ITALIA HOLDINGS LIMITED

意達利控股有限公司*

(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 Auto Italia 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

Independent non-executive Directors

Mr. Boon Seng TAN

Dr. Antonio Maria SANTOS

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					
Boon Seng TAN	M	C	M		
Antonio Maria SANTOS	M	M	M		

Notes:

C Chairman of relevant Board committees

M Member of relevant Board committees

Hong Kong, May 30, 2013

* for identification purposes only