



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. Benny Tin Lung CHONG (*Vice-Chairman*)

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

Mr. William Keith JACOBSEN

Mr. Chi Yan LAM

Independent non-executive Directors

Mr. Boon Seng TAN

Dr. Antonio Maria SANTOS

Mr. Frankie To Yeung KONG

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

Board Committee Director	Audit Committee	Remuneration Committee	Nomination Committee	Executive Directors’ Committee	Financial Control Committee
Richard Man Fai LEE			C	C	C
Benny Tin Lung CHONG		M	M	M	M
Tik Tung WONG				M	
William Keith JACOBSEN					
Chi Yan LAM				M	M
Boon Seng TAN	M	C	M		
Antonio Maria SANTOS	M	M	M		
Frankie To Yeung KONG	C	M	M		

Notes:

C Chairman of relevant Board committees

M Member of relevant Board committees

Hong Kong, June 25, 2013

* for identification purposes only