



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

Mr. CHONG Tin Lung Benny (*Executive Chairman and Chief Executive Officer*)
Mr. JACOBSEN William Keith
Mr. LAM Chi Yan

Independent non-executive Directors

Dr. SANTOS Antonio Maria
Mr. KONG To Yeung Frankie
Mr. LEE Ben Tiong Leong

There are five 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
Mr. CHONG Tin Lung Benny		M	C	M	M
Mr. JACOBSEN William Keith				M	
Mr. LAM Chi Yan				M	M
Dr. SANTOS Antonio Maria	M	C	M		
Mr. KONG To Yeung Frankie	C	M	M		
Mr. LEE Ben Tiong Leong	M	M	M		

Notes:

C Chairman of relevant Board committees
M Member of relevant Board committees

Hong Kong, 27 February 2015

* *for identification purposes only*