



GOLDLION HOLDINGS LIMITED

金利來集團有限公司

(Incorporated in Hong Kong under the Hong Kong Companies Ordinance)

(Stock code: 533)

List of Directors and their Role and Function

The members of the Board of Directors (the “Board”) of Goldlion Holdings Limited are set out below.

EXECUTIVE DIRECTORS

Dr. the Hon. Tsang Hin Chi G.B.M. (*Chairman*)

Mr. Tsang Chi Ming, Ricky (*Deputy Chairman and Chief Executive Officer*)

Madam Wong Lei Kuan

NON-EXECUTIVE DIRECTOR

Mr. Ng Ming Wah, Charles

INDEPENDENT NON-EXECUTIVE DIRECTORS

Dr. Lau Yue Sun B.B.S.

Dr. Wong Ying Ho, Kennedy B.B.S., J.P.

Mr. Li Ka Fai, David

There are 3 Board committees. The membership information of each committee is set out below.

AUDIT COMMITTEE

Mr. Li Ka Fai, David (*Chairman*)

Dr. Wong Ying Ho, Kennedy B.B.S., J.P. (*Deputy Chairman*)

Dr. Lau Yue Sun B.B.S.

Mr. Ng Ming Wah, Charles

REMUNERATION COMMITTEE

Dr. Wong Ying Ho, Kennedy B.B.S., J.P. (*Chairman*)

Dr. Lau Yue Sun B.B.S.

Mr. Li Ka Fai, David

Mr. Ng Ming Wah, Charles

Mr. Tsang Chi Ming, Ricky

NOMINATION COMMITTEE

Dr. Lau Yue Sun B.B.S. (*Chairman*)

Dr. Wong Ying Ho, Kennedy B.B.S., J.P.

Mr. Li Ka Fai, David

Mr. Ng Ming Wah, Charles

Mr. Tsang Chi Ming, Ricky

Hong Kong, 24th February 2012