

YUGANG

YUGANG INTERNATIONAL LIMITED

(渝港國際有限公司)*

(Incorporated in Bermuda with limited liability)

(Stock Code: 613)

List of Directors and their Role and Function

The members of the board of Directors (“Board”) of Yugang International Limited are set out below.

Executive Director and Chairman

Cheung Chung Kiu

Executive Director and Managing Director

Yuen Wing Shing

Executive Directors

Zhang Qing Xin

Lam Hiu Lo

Liang Kang

Non-Executive Directors

Lee Ka Sze, Carmelo

Independent Non-executive Directors

Luk Yu King, James

Leung Yu Ming, Steven

Ng Kwok Fu

There are four 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 Committee
Cheung Chung Kiu			Member	Chairman	Chairman
Yuen Wing Shing					Member
Zhang Qing Xin					Member
Lam Hiu Lo					Member
Liang Kang					Member
Lee Ka Sze, Carmelo		Member			
Luk Yu King, James		Chairman			
Leung Yu Ming, Steven		Member	Chairman	Member	
Ng Kwok Fu		Member	Member	Member	

Hong Kong, 31 December, 2012