



LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors of NWS Holdings Limited (the “Board”) are set out below:

Executive Directors

Dr. Cheng Kar Shun, Henry (Chairman)
Mr. Tsang Yam Pui
Mr. Lam Wai Hon, Patrick
Mr. Cheung Chin Cheung
Mr. William Junior Guilherme Doo
Mr. Cheng Chi Ming, Brian

Non-executive Directors

Mr. Doo Wai Hoi, William (Deputy Chairman)
Mr. To Hin Tsun, Gerald
Mr. Dominic Lai

Independent Non-executive Directors

Mr. Kwong Che Keung, Gordon
Dr. Cheng Wai Chee, Christopher
The Honourable Shek Lai Him, Abraham
Mr. Wilfried Ernst Kaffenberger
(Alternate director to Mr. Wilfried Ernst Kaffenberger:
Mr. Yeung Kun Wah, David)

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

Director \ Board Committee	Executive Committee	Audit Committee	Nomination Committee	Remuneration Committee	Corporate Social Responsibility Committee
Dr. Cheng Kar Shun, Henry	C		C		
Mr. Tsang Yam Pui	M		M	M	C
Mr. Lam Wai Hon, Patrick	M			M	M
Mr. Cheung Chin Cheung	M				M
Mr. William Junior Guilherme Doo	M				M
Mr. Cheng Chi Ming, Brian	M				M
Mr. Dominic Lai		M			M
Mr. Kwong Che Keung, Gordon		C	M	M	
Dr. Cheng Wai Chee, Christopher		M	M	M	
Mr. Shek Lai Him, Abraham		M	M	C	

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 12 June 2012

** For identification purposes only*