



LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors of NWS Holdings Limited (新創建集團有限公司*) (the “Company”) 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. Cheng Chi Ming, Brian

Non-executive Directors

Mr. To Hin Tsun, Gerald
Mr. Dominic Lai
Mr. William Junior Guilherme Doo

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)
Mr. Lee Yiu Kwong, Alan

The Company has five board committees. The table below provides membership information of these committees on which each director 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. Cheng Chi Ming, Brian	M				M
Mr. Dominic Lai		M			M
Mr. William Junior Guilherme Doo					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	
Mr. Lee Yiu Kwong, Alan					M

Notes:

C - Chairman of the relevant board committees

M - Member of the relevant board committees

Hong Kong, 2 July 2014

** For identification purposes only*