



LUKS GROUP (VIETNAM HOLDINGS) COMPANY LIMITED

陸氏集團（越南控股）有限公司

(incorporated in Bermuda with limited liability)

(Stock code: 366)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

Members of the Board of Directors (the “Board”) of Luks Group (Vietnam Holdings) Company Limited are set out below:

Executive Directors:

Ms. Cheng Cheung (Chairman)

Mr. Luk Yan

Mr. Luk Fung

Mr. Fan Chiu Tat, Martin

Independent Non-Executive Directors:

Mr. Liu Li Yuan

Mr. Liang Fang

Mr. Chan Kam Fuk

There are 3 Board committees. The composition of these committees on which each Board member serves is as follows:

Audit Committee:

Mr. Liang Fang (Chairman)

Mr. Liu Li Yuan

Mr. Chan Kam Fuk

Remuneration Committee:

Mr. Liu Li Yuan (Chairman)

Mr. Liang Fang

Ms. Cheng Cheung

Nomination Committee:

Ms. Cheng Cheung (Chairman)

Mr. Liu Li Yuan

Mr. Liang Fang

Hong Kong, 31 August 2015