



**SOUTH EAST GROUP LIMITED**

**( 東南國際集團有限公司 ) \***

*(Incorporated in Bermuda with limited liability)*

(Stock Code: 726)

## **LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

The members of the board of directors (the “Board”) of South East Group Limited are as follows:

### **Executive Directors:**

Mr. WU Siu Chung (*Chairman*)

Mr. CHEN Xiaoping (*Chief Executive Officer*)

### **Non-executive Directors:**

Mr. CHEN Yuan Shou, Budiman

Mr. Eduard William Rudolf Helmuth WILL

### **Independent Non-executive Directors:**

Mr. LO Yuk Lam

Mr. WONG Kam Wah

Mr. David Robert PETERSON

The Board has set up three committees. The table below provides membership information of these committees:

Director \ Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. LO Yuk Lam	M	C	C
Mr. WONG Kam Wah	C	M	M
Mr. Eduard William Rudolf Helmuth WILL	M	M	M

Notes:

C – Chairman of the relevant Board committees

M – Member of the relevant Board committees

Hong Kong, 30 March 2012

*\* For identification purpose only*