



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. YU Shengming (*Chairman*)

Mr. MOCK Wai Yin (*Chief Executive Officer*)

Mr. CHAN Chi Yuen

Non-executive Director:

Mr. CHEN Xiaoping

Independent Non-executive Directors:

Mr. NG Kwok Wai

Mr. LEE Chi Hwa, Joshua

Mr. LING Kit Wah, Joseph

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. MOCK Wai Yin	--	M	M
Mr. NG Kwok Wai	M	C	C
Mr. LEE Chi Hwa, Joshua	C	M	M
Mr. CHEN Xiaoping	M	--	--

Notes:

C – Chairman of the relevant Board committees

M – Member of the relevant Board committees

Hong Kong, 14 January 2014

** For identification purpose only*