



## **List of Directors and their Role and Function**

The members of the board of directors (“Board”) of Newton Resources Ltd are set out below:

### **Executive Directors**

Ms. Yu Shuxian  
 Mr. Jiao Ying  
 Mr. Li Yuelin

### **Non-executive Directors**

Dr. Cheng Kar Shun (Chairman)  
 Mr. Lam Wai Hon, Patrick (Vice-chairman)  
 Mr. Cheng Chi Ming, Brian

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

Mr. Tsui King Fai  
 Mr. Lee Kwan Hung  
 Mr. Wu Wai Leung, Danny

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves.

Director \ Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Tsui King Fai	C	M	M
Mr. Lee Kwan Hung	M	C	C
Mr. Wu Wai Leung, Danny	M	M	M
Mr. Lam Wai Hon, Patrick	-	M	M

**Notes:**

C : Chairman of the relevant Board committees

M : Member of the relevant Board committees

Hong Kong, 27 December 2012