



APAC RESOURCES LIMITED

亞太資源有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 1104)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of APAC Resources Limited are set out below:

Executive Directors

Ms. Chong Sok Un (*Chairman*)

Mr. Andrew Ferguson (*Chief Executive Officer*)

Mr. Kong Muk Yin

Non-Executive Directors

Mr. Lee Seng Hui (*Mr. Peter Anthony Curry as his alternate*)

Mr. So Kwok Hoo

Independent Non-Executive Directors

Dr. Wong Wing Kuen, Albert

Mr. Chang Chu Fai, Johnson Francis

Mr. Robert Moyse Willcocks

The table below provides membership information of the following Board committees on which each Board member serves.

Directors	Board Committees		
	Audit Committee	Remuneration Committee	Nomination Committee
Ms. Chong Sok Un	-	M	C
Mr. Andrew Ferguson	-	-	-
Mr. Kong Muk Yin	-	-	-
Mr. Lee Seng Hui (<i>Mr. Peter Anthony Curry as his alternate</i>)	M	M	M
Mr. So Kwok Hoo	-	-	-
Dr. Wong Wing Kuen, Albert	C	C	M
Mr. Chang Chu Fai, Johnson Francis	M	M	M
Mr. Robert Moyse Willcocks	M	M	M

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, 1 June 2014

* For identification purpose only