



# Mitsumaru East Kit (Holdings) Limited

## 三丸東傑(控股)有限公司

*(Incorporated in the Cayman Islands with limited liability)*  
*(Stock Code: 2358)*

### List of Directors and their Role and Function

The members of the board of Directors (“Board”) of Mitsumaru East Kit (Holdings) Limited are set out below.

#### **Executive Directors**

Mr. Tang Chin Wan

Mr. Siu Chi Ming

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

Ms. Au Shui Ming

Mr. Martin He

Mr. Mu Xiangming

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

<b>Committee</b>	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>
<b>Directors</b>			
<b>Mr. Tang Chin Wan</b>			
<b>Mr. Siu Chi Ming</b>			M
<b>Ms. Au Shui Ming</b>	C	M	M
<b>Mr. Martin He</b>	M	M	C
<b>Mr. Mu Xiangming</b>	M	C	M

**Notes:**

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 3 December 2012