



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. Leung Koon Sing

Mr. Tang Chin Wan

Mr. Siu Chi Ming

Independent Non-executive Directors

Mr. Kwong Ping Man

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.

Committee	Audit Committee	Nomination Committee	Remuneration Committee
Directors			
Mr. Leung Koon Sing			M
Mr. Tang Chin Wan			
Mr. Siu Chi Ming			
Mr. Kwong Ping Man	C	M	M
Mr. Martin He	M	M	C
Mr. Mu Xiangming	M	C	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 1 March 2012