



ASIA ORIENT HOLDINGS LIMITED

滙漢控股有限公司*

(incorporated in Bermuda with limited liability)

(Stock Code : 214)

List of Directors and their Role and Function

The members of the board of Directors (the “Board”) of Asia Orient Holdings Limited are set out below :

Executive Directors

Mr. Fung Siu To, Clement (*Chairman*)

Dr. Lim Yin Cheng (*Deputy Chairman*)

Mr. Poon Jing (*Managing Director and Chief Executive*)

Mr. Lun Pui Kan

Mr. Kwan Po Lam, Phileas

Non-executive Director

Mr. Chan Sze Hung

Independent Non-executive Directors

Mr. Cheung Kwok Wah

Mr. Hung Yat Ming

Mr. Wong Chi Keung

There are 2 Board committees. The membership information of these committees on which each Board member serves are set out below:

Audit Committee

Mr. Hung Yat Ming (*Chairman*)

Mr. Cheung Kwok Wah

Mr. Wong Chi Keung

Remuneration Committee

Mr. Wong Chi Keung (*Chairman*)

Mr. Fung Siu To, Clement

Mr. Hung Yat Ming

Hong Kong, 29 March 2012

* for identification purpose only