

Well Way Group Limited 和滙集團有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 8063)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of Directors (the “Board”) of Well Way Group Limited are set out below:

Executive Directors

Mr. TSE Ke Li

Mr. MUNG Bun Man, Alan

Independent Non-executive Directors

Ms. CHAN Ling, Eva

Mr. CHAN Wai Man

Mr. CHAN Ho Bun, Steve

There are 3 Board committees. The membership information of these committees on which each Board member serves is set out below:

Audit Committee

Mr. CHAN Wai Man (*Committee Chairman*)

Ms. CHAN Ling, Eva

Mr. CHAN Ho Bun, Steve

Remuneration Committee

Mr. CHAN Wai Man (*Committee Chairman*)

Mr. MUNG Bun Man, Alan

Ms. CHAN Ling, Eva

Mr. CHAN Ho Bun, Steve

Nomination Committee

Ms. CHAN Ling, Eva (*Committee Chairman*)

Mr. MUNG Bun Man, Alan

Mr. CHAN Wai Man

Hong Kong, 16 April 2014