

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. MUNG Kin Keung
Mr. MUNG Bun Man, Alan
Mr. TSE Ke Li

Independent Non-executive Directors

Mr. CHAN Wai Man
Mr. CHAN Ho Bun, Steve
Mr. FUNG Wai Ching

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*)
Mr. CHAN Ho Bun, Steve
Mr. FUNG Wai Ching

Remuneration Committee

Mr. CHAN Wai Man (*Committee Chairman*)
Mr. MUNG Bun Man, Alan
Mr. CHAN Ho Bun, Steve
Mr. FUNG Wai Ching

Nomination Committee

Mr. FUNG Wai Ching (*Committee Chairman*)
Mr. MUNG Bun Man, Alan
Mr. CHAN Wai Man

Hong Kong, 23 June 2014