



LEEPORT (HOLDINGS) LIMITED

力豐(集團)有限公司*

(Incorporated in Bermuda with limited liability)

(Stock code: 387)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of Leeport (Holdings) Limited and their role and function are as follows:

Executive Directors:

Mr. LEE Sou Leung, Joseph (*Chairman*)
Ms. TAN Lisa Marie (*Deputy Chairman*)
Mr. CHAN Ching Huen, Stanley
Dr. LUI Sun Wing

Independent Non-executive Directors:

Mr. PIKE, Mark Terence
Mr. NIMMO, Walter Gilbert Mearns
Professor Tai-Chiu LEE

The Board has set up 3 committees and the members of these committees are as follows:

Audit Committee:

Mr. PIKE, Mark Terence (*Chairman*)
Mr. NIMMO, Walter Gilbert Mearns
Professor Tai-Chiu LEE

Remuneration Committee:

Mr. LEE Sou Leung, Joseph
Ms. TAN Lisa Marie
Mr. NIMMO, Walter Gilbert Mearns (*Chairman*)
Mr. PIKE, Mark Terence
Professor Tai-Chiu LEE

Nomination Committee:

Mr. LEE Sou Leung, Joseph (*Chairman*)
Ms. TAN Lisa Marie
Mr. PIKE, Mark Terence
Mr. NIMMO, Walter Gilbert Mearns
Professor Tai-Chiu LEE

Hong Kong, 30th March 2012

* *For the purposes of identification only*