



Willie International Holdings Limited

威利國際控股有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 273)

List of Directors and their Role and Function

The members of the board of directors (“Board”) of Willie International Holdings Limited are set out below.

Executive Directors

Dr. Chuang Yueheng, Henry (*Chairman*)

Mr. Wong Ying Seung, Asiong (*Vice Chairman*)

Mr. Tsui Hung Wai, Alfred (*Managing Director*)

Mr. Fung Yue Tak, Derek

Independent Non-executive Directors

Mr. Cheung Wing Ping

Mr. Wen Louis

Mr. Yau Yan Ming, Raymond

Mr. Frank H. Miu

Mr. Gary Drew Douglas

The Board has set up 3 committees in accordance with the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited. The table below provides membership information of these committees.

Director \ Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Dr. Chuang Yueheng, Henry	–	–	C
Mr. Wong Ying Seung, Asiong	–	M	M
Mr. Tsui Hung Wai, Alfred	–	–	–
Mr. Fung Yue Tak, Derek	–	–	–
Mr. Cheung Wing Ping	C	–	M
Mr. Wen Louis	M	M	–
Mr. Yau Yan Ming, Raymond	M	M	–
Mr. Frank H. Miu	M	C	M
Mr. Gary Drew Douglas	M	–	M

Notes:

C Chairman of the relevant committee

M Member of the relevant committee

Hong Kong, 29 March 2012