



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 with effect from 1 September 2014 are set out below.

Executive Directors

Dr. Chuang Yueheng, Henry (*Chairman*)
Mr. Wong Ying Seung, Asiong (*Vice Chairman*)
Mr. Cheung Wing Ping
Ms. Cheung Ka Yee
Mr. Man Wai Chuen

Independent Non-executive Directors

Mr. Yau Yan Ming, Raymond
Mr. Frank H. Miu
Dr. Antonio Maria Santos

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 with effect from 1 September 2014.

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Dr. Chuang Yueheng, Henry		-	-	C
Mr. Wong Ying Seung, Asiong		-	M	M
Mr. Cheung Wing Ping		-	-	-
Ms. Cheung Ka Yee		-	-	-
Mr. Man Wai Chuen		-	-	-
Mr. Yau Yan Ming, Raymond		C	M	M
Mr. Frank H. Miu		M	C	M
Dr. Antonio Maria Santos		M	M	M

Notes:

C Chairman of the relevant committee
M Member of the relevant committee

Hong Kong, 28 August 2014