



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 16 October 2014 are set out below.

Executive Directors

Dr. Chuang Yueheng, Henry (*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 16 October 2014.

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Dr. Chuang Yueheng, Henry		-	-	C
Mr. Cheung Wing Ping		-	-	-
Ms. Cheung Ka Yee		-	-	M
Mr. Man Wai Chuen		-	M	-
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, 16 October 2014