



美亞控股有限公司\*  
MAYER HOLDINGS LIMITED  
(Incorporated in the Cayman Islands with limited liability)  
(Stock Code: 1116)

## LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of Directors (the “Board”) of Mayer Holdings Limited are set out below.

### **Executive directors**

Mr. Hsiao Ming-chih (*Chairman*)  
Mr. Lai Yueh-hsing  
Mr. Chiang Jen-chin  
Mr. Lu Wen-yi  
Mr. Xue Wenge

### **Non-executive directors**

Mr. Li Deqiang  
Mr. Lam Chun Yin

### **Independent non-executive directors**

Mr. Lin Sheng-bin  
Mr. Huang Jui-hsiang  
Mr. Alvin Chiu

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves.

<b>Director</b> \ <b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. Hsiao Ming-chih		M	M
Mr. Lai Yueh-hsing		M	M
Mr. Chiang Jen-chin			
Mr. Lu Wen-yi			
Mr. Xue Wenge			
Mr. Li Deqiang			
Mr. Lam Chun Yin			
Mr. Huang Jui-hsiang	C	M	C
Mr. Lin Sheng-bin	M	C	M
Mr. Alvin Chiu	M	M	M

*Notes:*

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 30 March 2012