



ORIENTAL EXPLORER HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 430)

List of Directors and their Role and Function

The members of the board of directors (the “Board”) of ORIENTAL EXPLORER HOLDINGS LIMITED are set out below.

Executive Directors

Mr. Lau Chi Yung (Chairman)

Mr. Lau Michael Kei Chi (Managing Director)

Independent non-executive Directors

Mr. Lo Yick Wing

Mr. Wong Yim Sum

Mr. Lee Siu Man, Ervin

Mr. Tsui Ka Wah

The Board has set up three committees, namely Audit Committee, Remuneration Committee and Nomination Committee. The table below provides membership information of these committees on which each Board member serves.

Director \ Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Lau Chi Yung	N/A	M	C
Mr. Lau Michael Kei Chi	N/A	M	M
Mr. Lo Yick Wing	M	M	M
Mr. Wong Yim Sum	C	M	M
Mr. Lee Siu Man, Ervin	M	M	M
Mr. Tsui Ka Wah	M	C	M

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

N/A Not applicable

28 August 2012