



SUCCESS

SUCCESS UNIVERSE GROUP LIMITED

實德環球有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 00487)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

With effect from 1 December 2014, the members of the board of directors (the “**Board**”) of Success Universe Group Limited are set out below:

Executive directors:

Mr. Yeung Hoi Sing, Sonny (*Chairman*)

Dr. Ma Ho Man, Hoffman (*Deputy Chairman*)

Non-executive director:

Mr. Choi Kin Pui, Russelle

Independent non-executive directors:

Ms. Yeung Mo Sheung, Ann

Mr. Chin Wing Lok, Ambrose

Mr. Chong Ming Yu

The Board has set up four committees, namely Audit Committee, Remuneration Committee, Executive Committee and Nomination Committee. The membership information of these committees on which each Board member serves are set out below:

Audit Committee

Mr. Chin Wing Lok, Ambrose (*Committee Chairman*)

Mr. Choi Kin Pui, Russelle

Ms. Yeung Mo Sheung, Ann

Mr. Chong Ming Yu

Remuneration Committee

Ms. Yeung Mo Sheung, Ann (*Committee Chairman*)

Mr. Yeung Hoi Sing, Sonny

Mr. Choi Kin Pui, Russelle

Mr. Chin Wing Lok, Ambrose

Mr. Chong Ming Yu

Executive Committee

Mr. Yeung Hoi Sing, Sonny (*Committee Chairman*)

Dr. Ma Ho Man, Hoffman

Nomination Committee

Mr. Yeung Hoi Sing, Sonny (*Committee Chairman*)

Mr. Choi Kin Pui, Russelle

Ms. Yeung Mo Sheung, Ann

Mr. Chin Wing Lok, Ambrose

Mr. Chong Ming Yu

Hong Kong, 28 November 2014