



有利集團有限公司*
Yau Lee Holdings Limited
(Incorporated in Bermuda with limited liability)
(Stock Code: 0406)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

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

Executive Directors

WONG Ip Kuen (Chairman)
WONG Tin Cheung (Vice Chairman)
WONG Wai Man
SUN Chun Wai

Independent Non-Executive Directors

CHAN, Bernard Charnwut
WU King Cheong
YEUNG Tsun Man, Eric

| Director | Audit Committee | Remuneration Committee | Nomination Committee | Corporate Governance Committee |
|------------------------|------------------------|-------------------------------|-----------------------------|---------------------------------------|
| WONG Tin Cheung | | M | | M |
| CHAN, Bernard Charnwut | M | C | M | C |
| WU King Cheong | M | M | C | M |
| YEUNG Tsun Man, Eric | C | M | M | M |

Notes:

C Chairman of the relevant Board committees
M Member of the relevant Board committees

Hong Kong, 3 July 2012

* For identification purpose only