



CHEVALIER INTERNATIONAL HOLDINGS LIMITED

其士國際集團有限公司*

(Incorporated in Bermuda with limited liability)

(Stock code: 25)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “Board”) of Chevalier International Holdings Limited are set out below:

EXECUTIVE DIRECTORS

Dr CHOW Yei Ching (*Chairman*)

Mr KUOK Hoi Sang (*Vice Chairman and Managing Director*)

Mr TAM Kwok Wing (*Deputy Managing Director*)

Mr CHOW Vee Tsung, Oscar

Mr HO Chung Leung

Mr MA Chi Wing

Miss Lily CHOW

NON-EXECUTIVE DIRECTORS

Dr CHOW Ming Kuen, Joseph #

Mr SUN Kai Dah, George #

Mr YANG Chuen Liang, Charles #

Dr KO Chan Gock, William

Independent Non-Executive Director

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

Directors \ Committees	Executive Committee	Audit Committee	Remuneration Committee	Nomination Committee
Dr CHOW Yei Ching	C			
Mr KUOK Hoi Sang	M		M	M
Mr TAM Kwok Wing	M			
Mr CHOW Vee Tsung, Oscar	M		M	M
Mr HO Chung Leung	M			
Mr MA Chi Wing	M			
Miss Lily CHOW	M			
Dr CHOW Ming Kuen, Joseph		M	C	M
Mr SUN Kai Dah, George		M	M	C
Mr YANG Chuen Liang, Charles		C	M	M

Notes: C – Chairman of the Relevant Board Committees

M – Member of the Relevant Board Committees

Hong Kong, 30 March 2012

* for identification purpose only