



TYSAN HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock code: 687)

List of Directors and their Role and Function

The members of the board of Directors (“**Board**”) of Tysan Holdings Limited from 1 April 2014 are as follows:-

Executive Directors

Mr FUNG Chiu Chak, Victor (Vice Chairman and Managing Director)

Miss Jennifer KWOK

Mr CHIU Chin Hung

Mr LAU Kin Fai

Non-executive Directors

Mr WANG Tianbing (Chairman)

Mr Stuart Morrison GRANT

Mr YANG Han Hsiang

Mr Justin WAI

Mr LAW Yiu Fat Richard

Independent Non-executive Directors

Mr FAN Chor Ho

Mr TSE Man Bun

Mr LUNG Chee Ming, George

Mr LI Kit Chee

There are three Board committees. The membership information of these committees on which the Board members serve is as follows:-

| Director \ Board Committee | Audit Committee | Nomination Committee | Remuneration Committee |
|----------------------------|-----------------|----------------------|------------------------|
| Mr Wang Tianbing | — | C | — |
| Mr Fung Chiu Chak Victor | — | — | M |
| Mr Fan Chor Ho | C | M | M |
| Mr Tse Man Bun | M | M | C |
| Mr Lung Chee Ming, George | M | M | — |
| Mr Li Kit Chee | M | M | M |

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Date: 1 April 2014