



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 13 January 2014 are as follows:-

Executive Directors

Mr Francis CHEUNG (Chairman)

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

Miss Jennifer KWOK

Mr CHIU Chin Hung

Mr LAU Kin Fai

Mr Harvey Jackel CHEUNG

Independent Non-executive Directors

Mr FAN Chor Ho, Paul

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 Francis Cheung	—	C	M
Mr Fan Chor Ho, Paul	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: 13 January 2014