



MAN YUE TECHNOLOGY HOLDINGS LIMITED
萬裕科技集團有限公司

(incorporated in Bermuda with limited liability)

(stock code: 00894)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (“Board”) of Man Yue Technology Holdings Limited are set out below: -

Executive Director

Ms. Kee Chor Lin (*Chairman*)

Mr. Chan Yu Ching, Eugene (*Managing Director*)

Mr. Ko Pak On

Mr. Wong Ching Ming, Stanley

Independent Non-executive Directors

Mr. Li Sau Hung, Eddy

Mr. Lo Kwok Kwei, David

Mr. Mar, Selwyn

There are three Board committees. The table below provides membership information of these committees on which each Board member serves.

Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Directors			
Ms. Kee Chor Lin		M	M
Mr. Chan Yu Ching, Eugene			M
Mr. Ko Pak On			
Mr. Wong Ching Ming, Stanley			
Mr. Li Sau Hung, Eddy	M	M	C
Mr. Lo Kwok Kwei, David	M	C	M
Mr. Mar, Selwyn	C		M

Notes:

C Chairman of the relevant Board Committees

M Member of the relevant Board Committees

Hong Kong, 29 March 2012