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CHEUNG WO INTERNATIONAL HOLDINGS LIMITED

長和國際實業集團有限公司*

(incorporated in Bermuda with limited liability)

(Stock Code: 00009)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The board of directors (the “**Directors**”) (the “**Board**”) of Cheung Wo International Holdings Limited (the “**Company**”) currently consists of six Directors. Their names, roles and functions are set out below.

Executive Directors

Mr. Jin Lei (*Chairman*)

Ms. Law Kee, Alice (*Chief Executive Officer*)

Mr. Hui Wai Lee, Willy

Independent Non-executive Directors

Mr. Tsui Pui Hung

Mr. Tang Ping Sum

Mr. Chiu Sin Nang Kenny

* *For identification purposes only*

The Company has three Board committees with defined terms of reference. The table below provides membership information of these committees on which each Board member serves.

Board Committee Director	Audit committee	Remuneration Committee	Nomination Committee
Mr. Jin Lei (<i>Chairman</i>)			
Ms. Law Kee, Alice (<i>Chief Executive Officer</i>)			
Mr. Hui Wai Lee, Willy			
Mr. Tsui Pui Hung	M	M	C
Mr. Tang Ping Sum	C	M	M
Mr. Chiu Sin Nang Kenny	M	C	M

Notes:

- C Chairman of the relevant Board committee
M Member of the relevant Board committee

By order of the Board
Cheung Wo International Holdings Limited
JIN LEI
Chairman

Hong Kong, 23 June 2015

As at the date of this announcement, the Board comprises six directors. The executive directors of the Company are Mr. Jin Lei (Chairman), Ms. Law Kee, Alice (Chief Executive Officer) and Mr. Hui Wai Lee, Willy; and the independent non-executive directors are Mr. Tsui Pui Hung, Mr. Tang Ping Sum and Mr. Chiu Sin Nang Kenny.