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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. Hui Wai Lee, Willy (*Chairman*)

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

Mr. Tai Yat Chung

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.

	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Hui Wai Lee, Willy (<i>Chairman</i>)			
Ms. Law Kee, Alice (<i>Chief Executive Officer</i>)			
Mr. Tai Yat Chung			
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
HUI WAI LEE, WILLY
Chairman

Hong Kong, 21 September 2015

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