

YGM 貿易有限公司
YGM TRADING LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock Code: 00375)

List of Directors and their Role and Function

The members of the board of Directors (the “Board”) of YGM Trading Limited (the “Company”) are set out below:

Executive Directors

Mr. Chan Sui Kau – *Honorary Chairman*

Mr. Chan Wing Fui, Peter – *Chairman*

Mr. Chan Wing Sun, Samuel – *Vice Chairman*

Mdm. Chan Suk Ling, Shirley – *Chief Executive Officer*

Mr. Fu Sing Yam, William – *Management Director*

Mr. Chan Wing Kee

Mr. Chan Wing To

Independent Non-executive Directors

Mr. Leung Hok Lim

Mr. Lin Keping

Mr. Sze Cho Cheung, Michael

The Board has set up the following three committees, on which some Board members serve.

Board Committees	Audit Committee	Remuneration Committee	Nomination Committee
Directors			
Mr. Chan Wing Fui, Peter		M	M
Mr. Chan Wing Sam, Samuel		M	M
Mr. Leung Hok Lim	C	M	C
Mr. Lin Keping	M	M	M
Mr. Sze Cho Cheung, Michael	M	C	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 30 March 2012