

## 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

Dr. 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 – *Managing 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

Mr. Choi Ting Ki

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

Board Committees	Audit Committee	Remuneration Committee	Nomination Committee
<b>Directors</b>			
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
Mr. Choi Ting Ki	M	M	M

#### Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 10 December 2012