



TOPSEARCH INTERNATIONAL (HOLDINGS) LIMITED

至卓國際(控股)有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 2323)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Topsearch International (Holdings) Limited (the “**Company**”) as at 14 October 2014 are set out below:

Executive Director:

Mr. CHEOK Ho Fung (*Chairman and Chief Executive Officer*)

Non-executive Director:

Mr. TANG Yok Lam, Andy

Independent Non-executive Directors:

Mr. LEUNG Shu Kin, Alfred

Mr. WONG Wing Kee

Mr. NG Kee Sin

The Board has established four Board Committees. The table below provides membership information of these committees on which each Board member serves.

List of Directors	Board Committees			Executive Committee
	Audit Committee	Remuneration Committee	Nomination Committee	
Mr. CHEOK Ho Fung				Chairman
Mr. TANG Yok Lam, Andy		Member	Member	
Mr. LEUNG Shu Kin, Alfred	Member	Chairman	Member	
Mr. WONG Wing Kee	Member	Member	Chairman	
Mr. NG Kee Sin	Chairman			

Hong Kong, 14 October 2014

* *for identification purposes only*