



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 ROLES AND FUNCTIONS

The members of the board of directors (the “Board”) of Topsearch International (Holdings) Limited are set out below.

Executive Director

Mr. Liu Tingan (*Chairman*)

Mr. Cheok Ho Fung (*Deputy Chairman*)

Independent Non-executive Directors

Mr. Wong Wing Kee

Mr. Ng Kee Sin

Mr. Ng Man Kung

Dr. Ngai Wai Fung

Mr. Lau Fai Lawrence

* *for identification purposes only*

The Board has set up four committees. The table below provides membership information of these four committees.

| Director | Board Committee | | | |
|----------------------|------------------------|-------------------------------|-----------------------------|----------------------------|
| | Audit Committee | Remuneration Committee | Nomination Committee | Executive Committee |
| Mr. Liu Tingan | N/A | N/A | N/A | C |
| Mr. Cheok Ho Fung | N/A | N/A | N/A | M |
| Mr. Ng Man Kung | M | M | C | N/A |
| Dr. Ngai Wai Fung | M | C | M | N/A |
| Mr. Lau Fai Lawrence | C | M | M | N/A |
| Mr. Ng Kee Sin | M | N/A | N/A | N/A |
| Mr. Wong Wing Kee | N/A | N/A | M | N/A |

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 1 April 2016