



**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 Directors**

Mr. Liu Tingan (*Chairman*)

Mr. Cheok Ho Fung (*Deputy Chairman*)

**Independent Non-executive Directors**

Mr. Ng Man Kung

Dr. Ngai Wai Fung

Mr. Lau Fai Lawrence

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

*Notes:*

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 3 June 2016

\* for identification purposes only