



INCUTECH INVESTMENTS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 356)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “Board”) of Incutech Investments Limited are out below:

EXECUTIVE DIRECTORS

Mr. Tung Tat Wah (Chairman)

Mr. Wu Chun Wah (Chief Executive Officer)

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Kwok Ming Fai, Allan

Mr. Siu Siu Ling, Robert

Mr. Lee Ming Ching, Stephen

There are 3 Board committees. The membership information of each committee is set out below:

AUDIT COMMITTEE

Mr. Kwok Ming Fai, Allan (Committee Chairman)

Mr. Siu Siu Ling, Robert

Mr. Lee Ming Ching, Stephen

REMUNERATION COMMITTEE

Mr. Lee Ming Ching, Stephen (Committee Chairman)

Mr. Wu Chun Wah

Mr. Siu Siu Ling, Robert

NOMINATION COMMITTEE

Mr. Lee Ming Ching, Stephen (Committee Chairman)

Mr. Tung Tat Wah

Mr. Siu Siu Ling, Robert

Hong Kong, 19 March 2012