



EAGLE NICE (INTERNATIONAL) HOLDINGS LIMITED

鷹美（國際）控股有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 02368)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of Eagle Nice (International) Holdings Limited are set out as below.

Executive Directors

Mr. Chung Yuk Sing (*Chairman*)

Mr. Chen Hsiao Ying (*Chief Executive Officer*)

Mr. Kuo Tai Yu

Ms. Chen Fang Mei, Christina

Independent Non-executive Directors

Mr. Chan Cheuk Ho

Mr. Li Chi Chung

Mr. Cheng Yung Hui, Tony

There are three Board committees. The table below provides membership information of these committees on which each Board member serves.

Director \ Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Chung Yuk Sing	-	M	C
Mr. Chen Hsiao Ying	-	-	-
Mr. Kuo Tai Yu	-	-	-
Ms. Chen Fang Mei, Christina	-	-	-
Mr. Chan Cheuk Ho	C	C	M
Mr. Li Chi Chung	M	M	M
Mr. Cheng Yung Hui, Tony	M	-	-

C Chairman of the relevant committees

M Member of the relevant committees

Hong Kong, 29 March 2012