



## LUEN THAI HOLDINGS LIMITED

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 311)

### List of Directors and their Role and Function

The members of the board of Directors (“Board”) of Luen Thai Holdings Limited are set out below.

#### Executive Directors

TAN Siu Lin (*Chairman of the Board*)

TAN Henry (*Chief Executive Officer*)

TAN Cho Lung, Raymond

MOK Siu Wan, Anne

#### Non-Executive Directors

TAN Willie

LU Chin Chu

#### Independent Non-executive Directors

SEING Nea Yie

CHAN Henry

CHEUNG Siu Kee

There are 4 Board committees. The table below provides membership information of these committees on which certain of the Board members serve.

	Bank Facility Committee	Audit Committee	Nomination Committee	Remuneration Committee
TAN Siu Lin	C			
TAN Henry	M		M	M
SEING Nea Yie		C	C	C
CHAN Henry		M	M	M
CHEUNG Siu Kee		M	M	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

28 December 2012