



LUNG KEE (BERMUDA) HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock code: 255)

Website: <http://www.irasia.com/listco/hk/lkm>

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “Board”) of Lung Kee (Bermuda) Holdings Limited are set out below:

Executive directors

Mr. Siu Tit Lung (Chairman)
Mr. Siu Yuk Lung (Managing Director)
Mr. Mak Koon Chi
Mr. Wai Lung Shing
Mr. Fung Wai Hing
Mr. Ting Chung Ho

Independent non-executive directors

Mr. Liu Wing Ting, Stephen
Dr. Lee Tat Yee
Mr. Lee Joo Hai

There are three Board committees. The membership information of these committees on which the Board members serve is set out below:

Audit Committee

Mr. Liu Wing Ting, Stephen (Chairman)
Dr. Lee Tat Yee
Mr. Lee Joo Hai

Remuneration Committee

Dr. Lee Tat Yee (Chairman)
Mr. Liu Wing Ting, Stephen
Mr. Lee Joo Hai

Nomination Committee

Mr. Lee Joo Hai (Chairman)
Mr. Liu Wing Ting, Stephen
Dr. Lee Tat Yee

Hong Kong, 30th March, 2012