

NGAI LIK INDUSTRIAL HOLDINGS LIMITED

(incorporated in Bermuda with limited liability)

(Stock Code: 332)

(the “Company”)

List of Directors and their Role and Function

The members of the board of Directors (“**Board**”) of the Company are set out below.

Executive Directors

Mr. WANG Jianqing (Chairman)

Mr. PAN Junfeng

Independent Non-Executive Directors

Dr. LEUNG Hoi Ming

Mr. WONG Chi Keung

Mr. Tom XIE

Mr. LO Wai Hung

There are 3 Board committees. The membership information of these committees on which each Board member serves are set out below.

Audit Committee

Mr. WONG Chi Keung (Chairman)

Dr. LEUNG Hoi Ming

Mr. Tom XIE

Remuneration Committee

Mr. WONG Chi Keung (Chairman)

Dr. LEUNG Hoi Ming

Mr. Tom XIE

Nomination Committee

Mr. WONG Chi Keung (Chairman)

Dr. LEUNG Hoi Ming

Mr. WANG Jianqing

Hong Kong,
30 March 2012

Note:

If there is any inconsistency between the English and Chinese versions of this document, the English version shall prevail.