



## VICTORY CITY INTERNATIONAL HOLDINGS LIMITED

冠華國際控股有限公司\*

*(Incorporated in Bermuda with limited liability)*

(stock code: 539)

### List of Directors and their Role and Function

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

#### **Executive Directors**

Li Ming Hung (Chairman)

Chen Tien Tui (Chief Executive Officer)

Lee Yuen Chiu, Andy

Choi Lin Hung

#### **Independent Non-Executive Directors**

Kan Ka Hon

Phaisalakani Vichai (Andy Hung)

Kwok Sze Chi

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

#### **Audit Committee**

Kan Ka Hon (Chairman)

Phaisalakani Vichai (Andy Hung)

Kwok Sze Chi

#### **Remuneration Committee**

Kan Ka Hon (Chairman)

Li Ming Hung

Chen Tien Tui

Phaisalakani Vichai (Andy Hung)

Kwok Sze Chi

#### **Nomination Committee**

Li Ming Hung (Chairman)

Kan Ka Hon

Phaisalakani Vichai (Andy Hung)

Hong Kong, 30 March 2012

*\* For identification purpose only*