



(Incorporated in Bermuda with limited liability)
(Stock Code: 00620)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The board of directors (the "Board") of UDL Holdings Limited (the "Company") currently comprises 7 members. Their names, role and function are set out below:

Executive Directors

Mr. Leung Yat Tung (*Chief Executive Officer*)
Mrs. Leung Yu Oi Ling, Irene (*Chairman*)
Miss Leung Chi Yin, Gillian
Mr. Leung Chi Hong, Jerry

Independent Non-executive Directors

Mr. Pao Ping Wing, *JP*
Professor Yuen Ming Fai, Matthew
Ms. Tse Mei Ha

There are 3 Board committees. The membership information of these committees on which each Board member serves is as follows:

Audit Committee

Ms. Tse Mei Ha (*Chairman*)
Mr. Pao Ping Wing, *JP*
Professor Yuen Ming Fai, Matthew

Remuneration Committee

Professor Yuen Ming Fai, Matthew (*Chairman*)
Mr. Pao Ping Wing, *JP*
Ms. Tse Mei Ha
Miss Leung Chi Yin, Gillian

Nomination Committee

Mrs. Leung Yu Oi Ling, Irene (*Chairman*)
Mr. Pao Ping Wing, *JP*
Professor Yuen Ming Fai, Matthew

Hong Kong, 28 June 2013