



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

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The board (the “**Board**”) of directors (the “**Directors**”) of UDL Holdings Limited (the “**Company**”) currently comprises 8 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*)
Ms. Leung Chi Yin, Gillian
Mr. Leung Chi Hong, Jerry
Mr. Wong Kwok Tung Gordon Allan

Independent non-executive Directors

Mr. Pao Ping Wing *JP*
Professor Yuen Ming Fai, Matthew *Ph.D.*
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 *Ph.D.*

Remuneration Committee

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

Nomination Committee

Mr. Wong Kwok Tung Gordon Allan (*Chairman*)
Mr. Pao Ping Wing *JP*
Professor Yuen Ming Fai, Matthew *Ph.D.*

Hong Kong, 9 September 2015