



遠東環球集團有限公司  
FAR EAST GLOBAL GROUP LIMITED  
(incorporated in the Cayman Islands with limited liability)

(Stock Code: 830)

**LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

The members of the board of Directors (the “Board”) of Far East Global Group Limited are set out below:

**Chairman and Non-executive Director**

Mr. ZHOU Yong

**Executive Directors**

Dr. CHEONG Chit Sun (*Vice Chairman and Chief Executive Officer*)

Mr. WANG Hai

Mr. KO Chuk Kin, Herbert

Mr. CHAN Sim Wang

**Independent Non-executive Directors**

Mr. ZHOU Jinsong

Mr. YEN Homer Shih Hung

Mr. HONG Winn

There are 3 Board committees. The table below provides membership information of these committees on which the relevant Board member serves.

| Board Committee<br>Directors | Audit<br>Committee | Remuneration<br>Committee | Nomination<br>Committee |
|------------------------------|--------------------|---------------------------|-------------------------|
| ZHOU Yong                    | –                  | M                         | C                       |
| CHEONG Chit Sun              | –                  | M                         | M                       |
| ZHOU Jinsong                 | C                  | C                         | M                       |
| YEN Homer Shih Hung          | M                  | M                         | M                       |
| HONG Winn                    | M                  | M                         | M                       |

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 15 August 2012