



遠東環球集團有限公司  
FAR EAST GLOBAL GROUP LIMITED  
(a company 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. CHAN Sim Wang

**Independent Non-executive Directors**

Mr. ZHOU Jinsong

Mr. HONG Winn

Ms. KWONG Sum Yee Anna

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

Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Directors			
ZHOU Yong	–	M	C
CHEONG Chit Sun	–	M	M
ZHOU Jinsong	C	C	M
HONG Winn	M	M	M
KWONG Sum Yee Anna	M	M	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 8 August 2013