



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. ZHANG Yifeng (*Vice Chairman*)

Mr. WANG Hai

Mr. QIN Jidong

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, 11 March 2014