



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

Mr. ZHANG Yifeng (*Vice Chairman and Chief Executive Officer*)

Mr. ZHU Yijian (*Vice Chairman*)

Mr. WANG Hai (*Associate Chief Executive Officer*)

Mr. CHAN Sim Wang

Mr. QIN Jidong

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
ZHANG Yifeng	–	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, 16 July 2014