



Excel Development (Holdings) Limited
怡益控股有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 1372)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Excel Development (Holdings) Limited are set out below:

Executive Directors

Mr. Li Chi Pong (李治邦) (*Chief Executive Officer*)

Mr. Poon Yan Min (潘潤棉)

Non-executive Director

Mr. Yau Kwok Fai (游國輝) (*Chairman*)

Independent Non-executive Directors

Dr. Law Kwok Sang (羅國生)

Professor Patrick Wong Lung Tak B.B.S., J.P. (黃龍德)

Ms. Mak Suk Hing (麥淑卿)

There are three board committees. The list below provides membership information of these committees on which each Board member serves.

Audit Committee

Professor Patrick Wong Lung Tak B.B.S., J.P. (黃龍德) (*Chairman*)

Dr. Law Kwok Sang (羅國生)

Ms. Mak Suk Hing (麥淑卿)

Remuneration Committee

Dr. Law Kwok Sang (羅國生) (*Chairman*)

Professor Patrick Wong Lung Tak B.B.S., J.P. (黃龍德)

Ms. Mak Suk Hing (麥淑卿)

Mr. Li Chi Pong (李治邦)

Nomination Committee

Mr. Yau Kwok Fai (游國輝) (*Chairman*)

Dr. Law Kwok Sang (羅國生)

Professor Patrick Wong Lung Tak B.B.S., J.P. (黃龍德)

Ms. Mak Suk Hing (麥淑卿)

Hong Kong, 11 December 2013