



SUN CENTURY GROUP LIMITED

太陽世紀集團有限公司*

(前稱 Hong Long Holdings Limited 鴻隆控股有限公司)

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1383)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of Sun Century Group Limited are set out below:

Executive Directors

Mr. CHAU Cheok Wa (*Chairman*)

Mr. ZENG Yunshu

Mr. LEE Chi Shing Caesar

Ms. YEUNG So Mui

Ms. CHENG Mei Ching

Ms. YEUNG So Lai

Mr. LEUNG Ming Ho Vincent

Independent Non-executive Directors

Dr. LI Jun

Mr. CHEUNG Ngai Lam

Mr. CHEUNG Kwok Yu

Mr. LUI Man Wah

The Board has set up three committees and their memberships are set out below:-

Audit Committee

Mr. CHEUNG Ngai Lam (*Chairman*)

Dr. LI Jun

Mr. CHEUNG Kwok Yu

Mr. LUI Man Wah

Remuneration Committee

Dr. LI Jun (*Chairman*)

Mr. CHEUNG Ngai Lam

Mr. LUI Man Wah

Nomination Committee

Mr. CHEUNG Kwok Yu (*Chairman*)

Dr. LI Jun

Mr. CHEUNG Ngai Lam

Mr. LUI Man Wah

Hong Kong, 30 March 2012

* For identification only