



SUN CENTURY GROUP LIMITED
太陽世紀集團有限公司*
(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

Independent Non-executive Directors

Mr. LUI Man Wah
Mr. TOU Kin Chuen
Dr. WU Kam Fun Roderick

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

Audit Committee

Mr. TOU Kin Chuen (*Chairman*)
Mr. LUI Man Wah
Dr. WU Kam Fun Roderick

Remuneration Committee

Mr. LUI Man Wah (*Chairman*)
Mr. TOU Kin Chuen
Dr. WU Kam Fun Roderick

Nomination Committee

Dr. WU Kam Fun Roderick (*Chairman*)
Mr. LUI Man Wah
Mr. TOU Kin Chuen

Hong Kong, 1 June 2012

* *For identification purposes only*