



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*)
Ms. YEUNG So Mui
Ms. CHENG Mei Ching
Ms. YEUNG So Lai
Mr. QIU Bin

Independent Non-executive Directors

Mr. TOU Kin Chuen
Dr. WU Kam Fun Roderick
Mr. LO Wai Tung John

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

Audit Committee

Mr. TOU Kin Chuen (*Chairman*)
Dr. WU Kam Fun Roderick
Mr. LO Wai Tung John

Remuneration Committee

Mr. LO Wai Tung John (*Chairman*)
Mr. TOU Kin Chuen
Dr. WU Kam Fun Roderick

Nomination Committee

Dr. WU Kam Fun Roderick (*Chairman*)
Mr. TOU Kin Chuen
Mr. LO Wai Tung John

Hong Kong, 10 October 2012

* For identification purposes only