

# CL GROUP (HOLDINGS) LIMITED

## 昌利（控股）有限公司

*(Incorporated in the Cayman Islands with limited liability)*

(Stock code: 8098)

### LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of CL Group (Holdings) Limited (the “**Company**”) are set out below:

#### **NON-EXECUTIVE DIRECTOR**

Mr. Alexis Ventouras (Chairman)

#### **EXECUTIVE DIRECTORS:**

Mr. Kwok Kin Chung (Chief Executive Officer)

Mr. Lau Kin Hon

Ms. Yu Linda

#### **INDEPENDENT NON-EXECUTIVE DIRECTORS:**

Mr. Au-Yeung Tai Hong Rorce

Mr. Chiu Wai Keung

Mr. Poon Wing Chuen

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

#### **AUDIT COMMITTEE:**

Mr. Poon Wing Chuen (Chairman)

Mr. Au-Yeung Tai Hong Rorce

Mr. Chiu Wai Keung

#### **REMUNERATION COMMITTEE:**

Mr. Au-Yeung Tai Hong Rorce (Chairman)

Mr. Poon Wing Chuen

Mr. Lau Kin Hon

#### **NOMINATION COMMITTEE:**

Mr. Chiu Wai Keung (Chairman)

Mr. Poon Wing Chuen

Mr. Kwok Kin Chung

Hong Kong, 30 June 2014