

ZEBRA STRATEGIC HOLDINGS LIMITED
施伯樂策略控股有限公司
(Incorporated in the Cayman Islands with limited liability)
(the “**Company**”)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (the “**Board**”) of directors (the “**Directors**”) of the Company are set out below:

Executive Directors

Mr. Chang, Tin Duk Victor (*Chairman of the Board*)

Mr. Kung Phong

Non-executive Director

Mr. Pan Chik

Independent non-executive Directors

Mr. Ng, Kwan Ho Andy

Mr. Lam, Raymond Shiu Cheung

Mr. Tam, Tak Kei Raymond

There are three Board committees. The membership information of these committees on which each Board member serves are set out below:

Audit committee

Mr. Ng, Kwan Ho Andy (*Committee chairman*)

Mr. Lam, Raymond Shiu Cheung

Mr. Tam, Tak Kei Raymond

Remuneration committee

Mr. Lam, Raymond Shiu Cheung (*Committee chairman*)

Mr. Ng, Kwan Ho Andy

Mr. Tam, Tak Kei Raymond

Mr. Chang, Tin Duk Victor

Nomination committee

Mr. Tam, Tak Kei Raymond (*Committee chairman*)

Mr. Lam, Raymond Shiu Cheung

Mr. Ng, Kwan Ho Andy

Mr. Chang, Tin Duk Victor

10 April 2013