

ZEBRA STRATEGIC HOLDINGS LIMITED

施伯樂策略控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock code: 8260)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Zebra Strategic Holdings Limited are set out below:

Executive Directors:

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

Mr. Kung Phong

Mr. Zheng Zhong Qiang

Non-executive Director:

Mr. Lam Tsz Chung

Independent non-executive Directors:

Mr. Ng Kwan Ho Andy

Mr. Lam Raymond Shiu Cheung

Mr. Tam Tak Kei Raymond

Mr. Wang En Ping

Dr. Cheung Wai Bun Charles, *JP*

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

Hong Kong, 1 September 2014