

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. Zheng Zhong Qiang

Non-executive Director:

Mr. Lam Tsz Chung

Independent non-executive Directors:

Mr. Lam Raymond Shiu Cheung

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. Wang En Ping (*Committee chairman*)

Dr. Cheung Wai Bun Charles, *JP*

Mr. Lam Raymond Shiu Cheung

Remuneration committee:

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

Mr. Wang En Ping

Mr. Lam Tsz Chung

Nomination committee:

Dr. Cheung Wai Bun Charles, *JP* (*Committee chairman*)

Mr. Zheng Zhong Qiang

Mr. Wang En Ping

Hong Kong, 10 September 2014