



**唐宮(中國)控股有限公司**  
**TANG PALACE (CHINA) HOLDINGS LIMITED**  
*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock Code:1181)**

**List of Directors and their Role and Function**

The members of the board (“**Board**”) of directors (“**Directors**”) of Tang Palace (China) Holdings Limited are set out below.

***Executive Director, Chairman***

Mr. YIP Shu Ming

***Executive Director, Vice-Chairman***

Mr. CHAN Man Wai

***Executive Directors***

Mr. KU Hok Chiu

Ms. WENG Peihe (chief executive officer)

***Independent non-executive Directors:***

Mr. KWONG Chi Keung

Mr. KWONG Ping Man

Mr. CHEUNG, Kin Ting Alfred

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves.

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. KWONG Chi Keung		M	C	M
Mr. KWONG Ping Man		C	M	M
Mr. CHEUNG, Kin Ting Alfred		M	M	C

*Notes:*

*C* Chairman of the relevant Board committees

*M* Member of the relevant Board committees

Hong Kong, 28 March 2012