



ELEGANCE INTERNATIONAL HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 907)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “Board”) of Elegance International Holdings Limited are set out below.

Executive Directors

Mr. Hui Leung Wah (Chairman)

Mr. Poon Sui Hong

Mr. Leung Shu Sum

Non-Executive Directors

Ms. Lissi Barbara

Ms. Marchisio Paola

Independent Non-Executive Directors

Mr. Poon Kwok Fai, Ronald

Dr. Tam Hok Lam, Tommy, PhD, JP

Mr. Wong Chung Mat, Ben, JP

The Board has set up three committees. The table below provides membership information of these three committees.

Director \ Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Poon Kwok Fai, Ronald	C	M	M
Dr. Tam Hok Lam, Tommy, PhD, JP	M	M	C
Mr. Wong Chung Mat, Ben, JP	M	C	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 29 March, 2012