

C Y FOUNDATION GROUP LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 1182)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (the **“Board”**) of directors (the **“Directors”**) of C Y Foundation Group Limited and their role and function are as follows:

Executive Directors:

Mr. SNEAH Kar Loon (Chairman)

Mr. SIK Siu Kwan

Non-executive Director:

Mr. NG Kwok Lun

Independent Non-executive Directors:

Mr. LAI Hock Meng

Mr. BALAKRISHNAN Narayanan

Mr. YONG Peng Tak

Mr. IO Rudy Cheok Kei

The Board has set up three committees and the members of these committees are as follows:

Audit Committee:

Mr. LAI Hock Meng (Chairman)

Mr. BALAKRISHNAN Narayanan

Mr. IO Rudy Cheok Kei

Remuneration Committee:

Mr. IO Rudy Cheok Kei (Chairman)

Mr. YONG Peng Tak

Mr. NG Kwok Lun

Nomination Committee:

Mr. IO Rudy Cheok Kei (Chairman)

Mr. YONG Peng Tak

Mr. NG Kwok Lun

Hong Kong, 13 March 2012