

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. NG Kwok Lun
Mr. BALAKRISHNAN Narayanan
Mr. LIN Zheyang

Independent Non-executive Directors:

Mr. LAI Hock Meng
Mr. YONG Peng Tak
Mr. IO Rudy Cheok Kei

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

Audit Committee:

Mr. LAI Hock Meng (Chairman)
Mr. IO Rudy Cheok Kei
Mr. YONG Peng Tak

Remuneration Committee:

Mr. IO Rudy Cheok Kei (Chairman)
Mr. YONG Peng Tak
Mr. LAI Hock Meng

Nomination Committee:

Mr. IO Rudy Cheok Kei (Chairman)
Mr. YONG Peng Tak
Mr. LAI Hock Meng

Independent Board Committee:

Mr. IO Rudy Cheok Kei (Chairman)
Mr. LAI Hock Meng
Mr. YONG Peng Tak

Hong Kong, 1 February 2013