

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. BALAKRISHNAN Narayanan (Chief Executive Officer)
Mr. LIN Zheyang

Independent Non-executive Directors:

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

The Board has set up three 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. GOH Hoon Leum (Chairman)
Mr. YONG Peng Tak
Mr. LAI Hock Meng

Hong Kong, 2 October 2013