

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 (“**ED**”):

Dato POH Po Lian (*Chairman*)

Mr. LAI Hock Meng (*Chief Executive Officer*)

Independent Non-executive Directors (“**INED**”):

Mr. YONG Peng Tak

Mr. IO Rudy Cheok Kei

Mr. GOH Hoon Leum

Mr. ER Kwong Wah

The Board has established six committees. The table below shows membership information of the respective committees on which the relevant Board members serve.

Director	Committee					
	Audit Committee	Executive Committee	Independent Board Committee	Investment Committee	Nomination Committee	Remuneration Committee
Dato POH Po Lian ED		Chairman		Chairman		
Mr. LAI Hock Meng, ED		Member		Member		
Mr. YONG Peng Tak, INED	Member		Member		Member	Member
Mr. IO Rudy Cheok Kei, INED	Member		Chairman			Chairman
Mr. GOH Hoon Leum, INED			Member		Chairman	
Mr. ER Kwong Wah, INED	Chairman		Member		Member	Member

Hong Kong, 30 April 2015