

# 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”):

Mr. Carlos Luis SALAS PORRAS (*Chairman*)

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

Mr. GOH Hoon Leum

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

Mr. YONG Peng Tak

Mr. ER Kwong Wah

Mr. Leung Po Hon

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
Mr. Carlos Luis SALAS PORRAS, ED		<b>Chairman</b>		<b>Chairman</b>	<b>Chairman</b>	Member
Mr. LAI Hock Meng		Member		Member		
Mr. GOH Hoon Leum, ED		Member		Member		
Mr. YONG Peng Tak, INED	Member		<b>Chairman</b>		Member	Member
Mr. ER Kwong Wah, INED	Member		Member		Member	<b>Chairman</b>
Mr. LEUNG Po Hon, INED	<b>Chairman</b>		Member		Member	Member

Hong Kong, 16 July 2015