



GOLDEN WHEEL TIANDI HOLDINGS COMPANY LIMITED

金輪天地控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1232)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of Directors (the “**Board**”) of Golden Wheel Tiandi Holdings Company Limited are set out below:-

Executive Directors

Mr. Wong Yam Yin (*Chairman*)
Mr. Wong Kam Fai (*Vice Chairman, Chief Executive Officer*)
Mr. Wong Kam Keung, Barry (*Vice President*)
Mr. Tjie Tjin Fung (*Vice Chairman*)
Mr. Janata David

Non-executive Directors

Mr. Suwita Janata (*Vice Chairman*)
Mr. Gunawan Kiky

Independent Non-executive Directors

Mr. Hui Yan Moon
Mr. Wong Ying Loi
Ms. Howe Sau Man
Mr. Lie Tak Sen

The Board has set up three board committees with defined terms of reference. The membership information of these committees on which each Board member serves are set out below:-

Audit Committee

Ms. Howe Sau Man*
Mr. Hui Yan Moon
Mr. Lie Tak Sen

Remuneration Committee

Mr. Hui Yan Moon*
Mr. Wong Kam Fai
Mr. Lie Tak Sen

Nomination Committee

Mr. Wong Yam Yin*
Mr. Wong Ying Loi
Ms. Howe Sau Man

* *Committee Chairman*

Hong Kong, 28 February 2014