



Echo International Holdings Group Limited

毅高(國際)控股集團有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock code: 8218)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Echo International Holdings Group Limited (the “**Company**”) are set out below:

Executive Directors

Mr. Lo Yan Yee (*Chairman*)
Ms. Cheng Yeuk Hung
Mr. Cheng Kwing Sang, Raymond
Mr. Lo Ding To

Independent Non-executive Directors

Mr. Lam Wai Yuen
Mr. Ang Chuk Pai
Ms. Kwok Ni Ha
Mr. Cheung Chin Wa, Angus

There are three Board committees. The membership information of these committees on which each Board member serves are set out below:

Audit committee

Mr. Lam Wai Yuen (*Chairman*)
Mr. Ang Chuk Pai
Ms. Kwok Ni Ha
Mr. Cheung Chin Wa, Angus

Remuneration committee

Mr. Ang Chuk Pai (*Chairman*)
Ms. Cheng Yeuk Hung
Ms. Kwok Ni Ha
Mr. Cheung Chin Wa, Angus

Nomination committee

Mr. Ang Chuk Pai (*Chairman*)
Mr. Lo Ding To
Ms. Kwok Ni Ha
Mr. Cheung Chin Wa, Angus

Hong Kong, 17 March 2014