



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: 08218)

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

Mr. Shiu Shu Ming

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, 8 August 2014