



**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

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

Mr. Cheung Chin Wa, Angus

**Remuneration committee**

Mr. Ang Chuk Pai (*Chairman*)

Ms. Cheng Yeuk Hung

Mr. Cheung Chin Wa, Angus

**Nomination committee**

Mr. Ang Chuk Pai (*Chairman*)

Mr. Lo Ding To

Mr. Cheung Chin Wa, Angus

Hong Kong, 17 October 2014