



ASIA STANDARD INTERNATIONAL GROUP LIMITED

泛海國際集團有限公司 *
(Incorporated in Bermuda with limited liability)

(Stock Code : 129)

List of Directors and their Role and Function

The members of the board of Directors (the “Board”) of Asia Standard International Group Limited are set out below :

Executive Directors

Mr. Fung Siu To, Clement (*Chairman*)
Dr. Lim Yin Cheng (*Deputy Chairman*)
Mr. Poon Jing (*Managing Director and Chief Executive*)
Mr. Poon Hai
Mr. Lun Pui Kan
Mr. Kwan Po Lam, Phileas

Independent Non-executive Directors

Mr. Koon Bok Ming, Alan
Mr. Leung Wai Keung
Mr. Wong Chi Keung

There are 2 Board committees. The membership information of these committees on which each Board member serves are set out below:

Audit Committee

Mr. Koon Bok Ming, Alan (*Chairman*)
Mr. Leung Wai Keung
Mr. Wong Chi Keung

Remuneration Committee

Mr. Wong Chi Keung (*Chairman*)
Mr. Fung Siu To, Clement
Mr. Poon Hai
Mr. Koon Bok Ming, Alan
Mr. Leung Wai Keung

Hong Kong, 26 June 2014

** for identification purpose only*