



利記控股有限公司

LEE KEE HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 637)

List of Directors and their Role and Function

As at 15 May 2012, the members of the Board of Directors and its Audit Committee, Remuneration Committee and Nomination of Lee Kee Holdings Limited are set out below:

Executive Directors

CHAN Pak Chung (*Chairman of the Board*)
CHAN Yuen Shan, Clara (*Chief Executive Officer*)
MA Siu Tao

Independent Non-executive Directors

CHUNG Wai Kwok, Jimmy
LEUNG Kwok Keung
HU Wai Kwok

Audit Committee

CHUNG Wai Kwok, Jimmy (*Chairman of Audit Committee*)
LEUNG Kwok Keung
HU Wai Kwok

Remuneration Committee

LEUNG Kwok Keung (*Chairman of Remuneration Committee*)
CHAN Pak Chung
CHUNG Wai Kwok, Jimmy

Nomination Committee

CHAN Pak Chung (*Chairman of Nomination Committee*)
CHUN Wai Kwok
LEUNG Kwok Keung

Hong Kong, 15th May 2012