



LEGEND STRATEGY INTERNATIONAL HOLDINGS GROUP COMPANY LIMITED
枋濬國際集團控股有限公司
(a company incorporated in the Cayman Islands with limited liability)
(Stock Code: 1355)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of Legend Strategy International Holdings Group Company Limited are set out below.

Executive Directors:

Mr. Huang Yun
Mr. Law Fei Shing

Independent Non-executive Directors:

Mr. Leung Siu Hong
Mr. Tso Hon Sai, Bosco
Mr. Chung Wai Man

The Board has set up the following three committees on which some Board members serve.

| | Audit Committee | Nomination Committee | Remuneration Committee |
|------------------------|-----------------|----------------------|------------------------|
| Mr. Huang Yun | | | |
| Mr. Law Fei Shing | | | |
| Mr. Leung Siu Hong | C | M | M |
| Mr. Tso Hon Sai, Bosco | M | C | M |
| Mr. Chung Wai Man | M | M | C |

Notes: C: Chairman of the relevant Board committees M: Member of the relevant Board committees

Hong Kong, 27 July 2015