



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. Fong Man Kelvin (Chairman)
 Ms. Fong Nga Peggy
 Mr. Mak Yiu Cho
 Mr. Law Fei Shing

Independent Non-executive Directors:

Mr. Tso Hon Sai, Bosco
 Mr. Leung Siu Hong
 Mr. Chung Wai Man
 Dr. Wong Hak Kun Jerry
 Mr. Wong Sui Chi Frankie
 Mr. Liu Cheng Zhong
 Mr. Frostick Stephen William

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. Fong Man Kelvin			
Ms. Fong Nga Peggy			
Mr. Mak Yiu Cho			
Mr. Law Fei Shing			
Mr. Tso Hon Sai, Bosco			
Mr. Leung Siu Hong			
Mr. Chung Wai Man			
Mr. Wong Sui Chi Frankie	C	C	C
Dr. Wong Hak Kun Jerry	M	M	M
Mr. Liu Cheng Zhong	M	M	M
Mr. Frostick Stephen William	M	M	M

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

Hong Kong, 25 June 2015