



NEW UNIVERSE INTERNATIONAL GROUP LIMITED

新宇國際實業（集團）有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 8068)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of Directors (the “Board”) of New Universe International Group Limited (the “Company”) are set out below.

Executive Directors

Mr. XI Yu (*Chairman*)
Mr. CHAN Chun Hing (*Chief Executive Officer*)
Mr. HON Wa Fai
Ms. CHEUNG Siu Ling

Non-executive Directors

Mr. SONG Yuqing (*Vice-Chairman*)
Mr. SUEN Ki

Independent Non-executive Directors

Dr. CHAN Yan Cheong
Mr. YUEN Kim Hung, Michael
Mr. HO Yau Hong, Alfred
Mr. LEE Kwan Hung

The Company established four Board committees. The table below provides membership information of these committees on which each Board member serves.

	Audit Committee	Remuneration Committee	Nomination Committee	Executive Committee
Mr. XI Yu				C
Mr. CHAN Chun Hing				M
Mr. HON Wa Fai				M
Ms. CHEUNG Siu Ling				M
Mr. SONG Yuqing				
Mr. SUEN Ki				
Dr. CHAN Yan Cheong	C	M	M	
Mr. YUEN Kim Hung, Michael	M	M	C	
Mr. HO Yau Hong, Alfred	M	C	M	
Mr. LEE Kwan Hung				

Notes:

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

Hong Kong, 19 March, 2012