



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”) updated as of 12 June 2012 are set out below.

Executive Directors

Mr. XI Yu (*Chairman*)

Mr. SONG Yuqing (*Chief Executive Officer and Vice-Chairman*)

Mr. HON Wa Fai

Ms. CHEUNG Siu Ling

Non-executive Directors

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. SONG Yuqing				M
Mr. HON Wa Fai				M
Ms. CHEUNG Siu Ling				M
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, 12 June 2012