

TAI CHEUNG HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 88)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

THE BOARD OF DIRECTORS

Executive Directors

Mr. David Pun CHAN (*Chairman and Managing Director*)

Mr. William Wai Lim LAM

Mr. Wing Sau LI

Non-Executive Director

Ms. Ivy Sau Ching CHAN

Independent Non-Executive Directors

Mr. Joseph Wing Siu CHEUNG

Mr. Karl Chi Leung KWOK

Mr. Man Sing KWONG

BOARD COMMITTEES

Audit Committee

Mr. Karl Chi Leung KWOK (*Committee Chairman*)

Ms. Ivy Sau Ching CHAN

Mr. Joseph Wing Siu CHEUNG

Mr. Man Sing KWONG

Remuneration Committee

Mr. Karl Chi Leung KWOK (*Committee Chairman*)

Ms. Ivy Sau Ching CHAN

Mr. Man Sing KWONG

Nomination Committee

Mr. David Pun CHAN (*Committee Chairman*)

Mr. Karl Chi Leung KWOK

Mr. Man Sing KWONG

Hong Kong, 30 March 2012