



Great Eagle
Holdings Limited
鷹君集團有限公司

Incorporated in Bermuda with limited liability
於百慕達註冊成立之有限公司
(Stock Code: 41)

List of Directors and their Roles and Functions

The Board of Directors (the “Board”) of Great Eagle Holdings Limited (the “Company”) currently comprises twelve members, five Executive Directors and seven Non-executive Directors, four of whom are Independent Non-executive Directors. Their names are set out below. Biographical details of the Directors are available on the website of the Company at www.GreatEagle.com.hk.

BOARD OF DIRECTORS

Executive Directors

Dr. LO Ka Shui (*Chairman and Managing Director*)
Mr. LO Kai Shui (*Deputy Managing Director*)
Mr. LO Hong Sui, Antony
Madam LAW Wai Duen
Mr. KAN Tak Kwong (*General Manager*)

Non-executive Directors

Madam LO TO Lee Kwan
Mr. LO Hong Sui, Vincent
Dr. LO Ying Sui

Independent Non-executive Directors

Mr. CHENG Hoi Chuen, Vincent
Professor WONG Yue Chim, Richard
Mrs. LEE Pui Ling, Angelina
Mr. ZHU Qi

BOARD COMMITTEES

The Board of the Company has established four standing Board Committees with clear terms of reference to review specific issues or items. They are the Audit Committee, Remuneration Committee, Nomination Committee and Finance Committee. The compositions of each of these Committees are specified below.

Audit Committee

Mr. CHENG Hoi Chuen, Vincent (*Chairman*)
Professor WONG Yue Chim, Richard
Mrs. LEE Pui Ling, Angelina
Mr. ZHU Qi

Remuneration Committee

Mrs. LEE Pui Ling, Angelina (*Chairman*)
Mr. CHENG Hoi Chuen, Vincent
Professor WONG Yue Chim, Richard

Nomination Committee

Professor WONG Yue Chim, Richard (*Chairman*)
Mr. CHENG Hoi Chuen, Vincent
Mrs. LEE Pui Ling, Angelina

Finance Committee

Dr. LO Ka Shui
Mr. LO Kai Shui
Mr. KAN Tak Kwong

Hong Kong, 30 March 2012