



S T A R L I T E

HOLDINGS LIMITED

星光集團有限公司*

A Member of the Starlite Group
(Incorporated in Bermuda with limited liability)
(於百慕達註冊成立之有限公司)

STOCK CODE 股份代號: 403

List of Directors and their Role and Function

The members of the Board of Directors (the “Board”) of Starlite Holdings Limited are set out below.

Executive Directors

Mr. Lam Kwong Yu (Chairman and Chief Executive Officer)

Mr. Cheung Chi Shing, Charles

Mr. Tai Tzu Shi, Angus

Non-Executive Director

Ms. Yeung Chui

Independent Non-Executive Directors

Mr. Chan Yue Kwong, Michael

Mr. Kwok Lam-Kwong, Larry, *SBS, JP*

Mr. Tam King Ching, Kenny

** For identification purpose only*

There are 3 Board committees. The membership information of these committees on which each Board member serves are set out below.

Audit Committee

Mr. Tam King Ching, Kenny (Chairman)

Mr. Chan Yue Kwong, Michael

Mr. Kwok Lam-Kwong, Larry, *SBS, JP*

Remuneration Committee

Mr. Chan Yue Kwong, Michael (Chairman)

Mr. Kwok Lam-Kwong, Larry, *SBS, JP*

Mr. Tam King Ching, Kenny

Nomination Committee

Mr. Kwok Lam-Kwong, Larry, *SBS, JP* (Chairman)

Mr. Chan Yue Kwong, Michael

Mr. Lam Kwong Yu

Mr. Tam King Ching, Kenny

Ms. Yeung Chui

Hong Kong, 6th January 2012