



**HKR INTERNATIONAL LIMITED**  
**香港興業國際集團有限公司\***

*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock code: 00480)**

**List of Directors and their Role and Function**

The members of the board of directors (“**Board**”) of HKR International Limited are set out below:-

**Executive Directors**

Mr CHA Mou Sing Payson (Chairman)  
 Mr CHA Mou Zing Victor (Deputy Chairman & Managing Director)  
 Mr CHA Yiu Chung Benjamin  
 Mr CHUNG Sam Tin Abraham<sup>#</sup>  
 Mr TANG Moon Wah

<sup>#</sup> Also alternate to Mr CHA Mou Sing Payson

**Non-executive Directors**

The Honourable Ronald Joseph ARCULLI  
 Mr CHA Mou Daid Johnson  
 Mr CHEUNG Tseung Ming  
 Ms WONG CHA May Lung Madeline

**Independent Non-executive Directors**

Dr CHENG Kar Shun Henry  
 Dr CHEUNG Kin Tung Marvin  
 Mr CHEUNG Wing Lam Linus  
 Ms HO Pak Ching Loretta  
 Dr QIN Xiao

The Board has set up three regulatory committees namely, Audit Committee, Remuneration Committee and Nomination Committee (newly formed on 26 March 2012) together with three functional committees namely, Finance Committee, Investment/Divestment Committee and Repurchase/Reissue of Shares Committee.

The members of the Audit Committee, Remuneration Committee and Nomination Committee are as follows:-

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr CHA Mou Sing Payson		--	--	<b>C</b>
Mr CHA Mou Zing Victor		--	<b>M</b>	--
Mr CHA Yiu Chung Benjamin		--	--	--
Mr CHUNG Sam Tin Abraham		--	--	--
Mr TANG Moon Wah		--	--	--
The Honourable Ronald Joseph ARCULLI		--	--	--
Mr CHA Mou Daid Johnson		--	--	--
Mr CHEUNG Tseung Ming		--	--	--
Ms WONG CHA May Lung Madeline		--	--	--
Dr CHENG Kar Shun Henry		--	<b>C</b>	--
Dr CHEUNG Kin Tung Marvin		<b>C</b>	--	<b>M</b>
Mr CHEUNG Wing Lam Linus		<b>M</b>	<b>M</b>	--
Ms HO Pak Ching Loretta		<b>M</b>	--	<b>M</b>
Dr QIN Xiao		--	<b>M</b>	<b>M</b>

Notes:-

*C* Chairman of the relevant board committee

*M* Member of the relevant board committee

Effective from 1 July 2012, Hong Kong

\* Registered under Part XI of the Companies Ordinance, Chapter 32 of the laws of Hong Kong