

YGM TRADING LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock Code: 00375)

List of Directors and their Role and Function

The members of the board of Directors (the “**Board**”) of YGM Trading Limited (the “**Company**”) are set out below:

Executive Directors

Mr. Chan Wing Sun, Samuel – *Chairman*
Mdm. Chan Suk Ling, Shirley – *Vice Chairman*
Mr. Fu Sing Yam, William – *Chief Executive Officer*
Mr. Andrew Chan – *Managing Director*
Mr. Chan Wing Fui, Peter
Mr. Chan Wing Kee
Mr. Chan Wing To

Independent Non-executive Directors

Mr. Leung Hok Lim
Mr. Lin Keping
Mr. Sze Cho Cheung, Michael
Mr. Choi Ting Ki

The Board has set up the following four committees, on which some Board members serve.

Board Committee Directors	Audit Committee	Remuneration Committee	Nomination Committee	Risk Management Committee
Mr. Chan Wing Fui, Peter		M	M	
Mr. Chan Wing Sam, Samuel		M	M	C
Mdm. Chan Suk Ling, Shirley				M
Mr. Fu Sing Yam, William				M
Mr. Andrew Chan				M
Mr. Leung Hok Lim	C	M	C	
Mr. Lin Keping	M	M	M	
Mr. Sze Cho Cheung, Michael	M	C	M	
Mr. Choi Ting Ki	M	M	M	

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 22 March 2016