



**Luxey International (Holdings) Limited**  
**薈萃國際（控股）有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 8041)**

*Website: <http://www.luxey.com.hk>*

**LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

The members of the board of directors (the “Board”) of Luxey International (Holdings) Limited are set out below:

**Executive Directors**

Mr. Lau Chi Yuen, Joseph

*(Chairman, Compliance Officer, Chief Executive Officer and Authorised Representative)*

Mr. Lau Chun Fat, George

**Independent Non-executive Directors**

Mr. Tam Win Kin

Mr. Fung Chan Man, Alex

Dr. Lee Chung Mong, John

The Board has set up four committees. List below provides membership information of these four committees.

**Audit Committee**

Mr. Tam Win Kin *(Committee Chairman)*

Mr. Fung Chan Man, Alex

Dr. Lee Chung Mong, John

**Compensation Committee**

Mr. Fung Chan Man, Alex *(Committee Chairman)*

Mr. Tam Win Kin

Dr. Lee Chung Mong, John

Mr. Lau Chi Yuen, Joseph

**Nomination Committee**

Mr. Fung Chan Man, Alex (*Committee Chairman*)

Mr. Tam Win Kin

Dr. Lee Chung Mong, John

Mr. Lau Chi Yuen, Joseph

**Finance Committee**

Mr. Fung Chan Man, Alex (*Committee Chairman*)

Mr. Tam Win Kin

Dr. Lee Chung Mong, John

Mr. Lau Chi Yuen, Joseph

Hong Kong, 30 June 2014