



PC Partner Group Limited

栢能集團有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1263)

List of Directors and their Role and Function

The members of the board of directors ("Board") of PC Partner Group Limited are set out below.

Executive Directors

Mr. WONG Shik Ho Tony (Chairman and Chief Executive Officer)
Mr. WONG Fong Pak (Executive Vice President)
Mr. LEUNG Wah Kan (Chief Operation Officer)
Mr. HO Nai Nap
Mr. MAN Wai Hung

Non-executive Directors

Mrs. HO WONG Mary Mee-tak
Mr. CHIU Wing Yui

Independent non-executive Directors

Mr. IP Shing Hing
Mr. LAI Kin Jerome
Mr. CHEUNG Ying Sheung

There are 3 Board committees. The membership information of each committee is set out below.

Audit Committee

Mr. LAI Kin Jerome (Chairman)
Mr. IP Shing Hing
Mr. CHEUNG Ying Sheung

Remuneration Committee

Mr. IP Shing Hing (Chairman)
Mr. LAI Kin Jerome
Mr. CHEUNG Ying Sheung
Mr. WONG Shik Ho Tony

Nomination Committee

Mr. IP Shing Hing (Chairman)
Mr. LAI Kin Jerome
Mr. CHEUNG Ying Sheung
Mr. WONG Shik Ho Tony

Hong Kong, 30 March 2012

* For identification purpose only