



翠華餐廳®
Tsui Wah Restaurant

Tsui Wah Holdings Limited

翠華控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1314)

List of Directors and their Roles and Functions

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

Executive Directors

LEE Yuen Hong *Chairman*
HO Ting Chi
CHEUNG Yu To
CHEUNG Wai Keung
CHEUNG Yue Pui

Independent non-executive Directors

GOH Choo Hwee
WONG Chi Kin
YIM Kwok Man

There are three Board committees. The table below provides membership information of these committees on which the Board member serves:

| Directors | Audit Committee | Nomination Committee | Remuneration Committee |
|------------------|----------------------------|---------------------------------|-----------------------------------|
| LEE Yuen Hong | | Member | Member |
| GOH Choo Hwee | Member | Member | Chairman |
| WONG Chi Kin | Member | Chairman | Member |
| YIM Kwok Man | Chairman | | |

Hong Kong, 26 November 2012