



DICKSON CONCEPTS (INTERNATIONAL) LIMITED
迪生創建(國際)有限公司*
(incorporated in Bermuda with limited liability)

(Stock Code: 0113)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

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

EXECUTIVE DIRECTORS :-

Dickson Poon (**Group Executive Chairman**)
Raymond Lee (**Deputy Chairman and Chief Executive Officer**)
Chan Tsang Wing, Nelson (**Chief Operating Officer**)
Chan Hon Chung, Johnny Pollux
Lau Yu Hee, Gary
Ng Chan Lam

INDEPENDENT NON-EXECUTIVE DIRECTORS :-

Bhanusak Asvaintra
Nicholas Peter Etches
Christopher Patrick Langley, OBE

There are 3 Board committees. The membership information of these committees on which the relevant Board members serve is set out below :-

AUDIT COMMITTEE :-

Nicholas Peter Etches (**Chairman**)
Bhanusak Asvaintra
Christopher Patrick Langley, OBE

NOMINATION COMMITTEE :-

Dickson Poon (**Chairman**)
Bhanusak Asvaintra
Nicholas Peter Etches

REMUNERATION COMMITTEE :-

Bhanusak Asvaintra (**Chairman**)
Nicholas Peter Etches
Raymond Lee

Hong Kong, 26th March, 2012

** For identification purposes only*