



FAR EAST GLOBAL GROUP LIMITED

遠東環球集團有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 830)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of Directors (the “Board”) of Far East Global Group Limited are set out below:

Chairman and Non-executive Director

Mr. ZHOU Yong

Executive Directors

Dr. CHEONG Chit Sun (*Vice Chairman and Chief Executive Officer*)

Mr. KO Chuk Kin, Herbert

Mr. CHAN Sim Wang

Non-executive Directors

Mr. HUANG Brad

Mr. HUNG Cheung Shew

Independent Non-executive Directors

Mr. ZHOU Jinsong

Mr. YEN Homer Shih Hung

Mr. HONG Winn

There are 3 Board committees. The table below provides membership information of these committees on which the relevant Board member serves.

Board Committee Directors	Audit Committee	Remuneration Committee	Nomination Committee
ZHOU Yong	-	M	C
CHEONG Chit Sun	-	M	M
ZHOU Jinsong	C	C	M
YEN Homer Shih Hung	M	M	M
HONG Winn	M	M	M

Notes :

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 30 March 2012