



BRILLIANCE WORLDWIDE HOLDINGS LIMITED

金滿堂控股有限公司*

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 8312)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

With effect from 20 May 2016, the members of the board of directors (the “**Board**”) of Brilliance Worldwide Holdings Limited are set out below.

Executive Directors

Mr. Liu Sit Lun (Chairman & Chief Executive Officer)
Mr. Ling Wing Shan
Mr. Law Kin Wah Kenneth
Ms. Sun Wing Man Doris

Independent Non-Executive Directors

Mr. Lau Tak Wai Davie
Ms. Lau Yat Ying Karen
Ms. Chan Hau Man

There are 3 Board committees. The membership information of these committees on which each Board member serves is set out below.

| <i>Director</i> \ <i>Board Committee</i> | <i>Audit Committee</i> | <i>Remuneration Committee</i> | <i>Nomination Committee</i> |
|--|------------------------|-------------------------------|-----------------------------|
| <i>Mr. Liu Sit Lun</i> | – | <i>M</i> | <i>C</i> |
| <i>Mr. Ling Wing Shan</i> | – | – | – |
| <i>Mr. Law Kin Wah Kenneth</i> | – | – | – |
| <i>Ms. Sun Wing Man Doris</i> | – | – | – |
| <i>Mr. Lau Tak Wai Davie</i> | <i>M</i> | <i>M</i> | <i>M</i> |
| <i>Ms. Lau Yat Ying Karen</i> | <i>M</i> | <i>M</i> | <i>M</i> |
| <i>Ms. Chan Hau Man</i> | <i>C</i> | <i>C</i> | <i>M</i> |

Notes:

C: Chairman of the relevant Board Committees

M: Member of the relevant Board committees

Hong Kong, 26 May 2016

* For identification purpose only