



## FIRST SHANGHAI INVESTMENTS LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock Code: 227)

### LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “Board”) of First Shanghai Investments Limited (the “Company”) are set out below.

#### **Executive Directors**

Mr. LO Yuen Yat

Mr. XIN Shulin

Mr. YEUNG Wai Kin

#### **Non-executive Directors**

Mr. KWOK Lam Kwong, Larry, *B.B.S., J.P.*

#### **Independent Non-executive Directors**

Prof. WOO Chia-Wei

Mr. LIU Ji

Mr. YU Qihao

Mr. ZHOU Xiaohe

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

	Nomination Committee	Remuneration Committee	Audit Committee
LO Yuen Yat	M	M	
XIN Shulin			
YEUNG Wai Kin			
KWOK Lam Kwong, Larry, <i>B.B.S., J.P.</i>			M
WOO Chia-Wei	C	M	M
LIU Ji			M
YU Qihao	M	M	C
ZHOU Xiaohe	M	C	M

*Note:*

*C* Chairman of the relevant Board committees

*M* Member of the relevant Board committees

Hong Kong, 1 March 2012