

NORTH ASIA STRATEGIC HOLDINGS LIMITED

北亞策略控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 8080)

List of Directors and their Role and Function

The members of the board of Directors (“**Board**”) of North Asia Strategic Holdings Limited are set out below.

Executive Director

DING Yi (Chairman)

Non-Executive Directors

James TSIOLIS (Deputy Chairman)

Joseph CHAN Nap Kee

Independent Non-Executive Directors

Joseph LIANG Hsien Tse

Stephen LUK Kai Ming

Kenneth KON Hiu King

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

Audit Committee

Joseph LIANG Hsien Tse (Committee Chairman)

Stephen LUK Kai Ming

Kenneth KON Hiu King

Remuneration Committee

Joseph LIANG Hsien Tse (Committee Chairman)

Stephen LUK Kai Ming

Kenneth KON Hiu King

DING Yi

Nomination Committee

DING Yi (Committee Chairman)

Joseph LIANG Hsien Tse

Stephen LUK Kai Ming

Kenneth KON Hiu King

Hong Kong, 20th February 2013

** For identification purpose only*