

# **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**

YU Wang Tak (Chairman)

### **Non-Executive Directors**

James TSIOLIS (Deputy Chairman)

Jason Matthew BROWN (Enoch Yi-Nong WU as alternate)

Göran Sture MALM

Takeshi KADOTA

### **Independent Non-Executive Directors**

Kenny TAM King Ching

Philip MA King Huen

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

### **Audit Committee**

Kenny TAM King Ching (Committee Chairman)

Philip MA King Huen

James TSIOLIS

### **Remuneration Committee**

Kenny TAM King Ching (Committee Chairman)

Philip MA King Huen

YU Wang Tak

### **Nomination Committee**

Philip MA King Huen (Committee Chairman)

Kenny TAM King Ching

YU Wang Tak

Hong Kong, 2nd April 2012

*\* For identification purpose only*