

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 Director)

Takeshi KADOTA

Independent Non-Executive Directors

Kenny TAM King Ching

Philip MA King Huen

George FORRAI

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

George FORRAI

Remuneration Committee

Kenny TAM King Ching (Committee Chairman)

Philip MA King Huen

YU Wang Tak

George FORRAI

Nomination Committee

Philip MA King Huen (Committee Chairman)

Kenny TAM King Ching

YU Wang Tak

George FORRAI

Hong Kong, 14th September 2012

** For identification purpose only*