

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 Directors

ZHANG Yifan

Pierre TSUI Kwong Ming

Independent Non-Executive Directors

Joseph LIANG Hsien Tse

Kenneth KON Hiu King

Joseph CHAN Nap Kee

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)

Kenneth KON Hiu King

Joseph CHAN Nap Kee

Remuneration Committee

Joseph LIANG Hsien Tse (Committee Chairman)

Kenneth KON Hiu King

ZHANG Yifan

Joseph CHAN Nap Kee

Nomination Committee

ZHANG Yifan (Committee Chairman)

Joseph LIANG Hsien Tse

Kenneth KON Hiu King

Joseph CHAN Nap Kee

Hong Kong, 31st March 2016

** For identification purpose only*