



SUN HING VISION GROUP HOLDINGS LIMITED

新興光學集團控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 125)

List of Directors and Their Role and Function

The members of the board of directors of Sun Hing Vision Group Holdings Limited (the “Board”) are set out below.

Executive Directors:

Ku Ngai Yung, Otis (Chairman)

Ku Ka Yung (Deputy Chairman and Chief Financial Officer)

Tsang Wing Leung, Jimson

Chan Chi Sun

Ma Sau Ching

Non-executive Director:

Ku Yiu Tung

Independent Non-executive Director:

Lo Wa Kei, Roy

Lee Kwong Yiu

Wong Che Man, Eddy

The Board has set up three board committees with defined terms of reference. The membership information of these committees on which each Board member serves is set out below:

Audit Committee:

Lo Wa Kei, Roy (Chairman)

Lee Kwong Yiu

Wong Che Man, Eddy

Remuneration Committee:

Lee Kwong Yiu (Chairman)

Wong Che Man, Eddy

Lo Wa Kei, Roy

Nomination Committee:

Wong Che Man, Eddy (Chairman)

Lo Wa Kei, Roy

Lee Kwong Yiu

Hong Kong, 28 December 2012

** For identification only*