



## JUDA INTERNATIONAL HOLDINGS LIMITED

鉅大國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1329)

### List of Directors and their Role and Function

The members of the board of Directors (the “**Board**”) of Juda International Holdings Limited (the “**Company**”) are set out below.

#### Executive Directors

Mr. Choi Lim Chi alias Mr. Cai Min Jie (*Chairman*)

Mr. Lee Lit Mo Johnny (*Chief Executive*)

Mr. Chen Fan

#### Independent Non-executive Directors

Mr. Yan Wai Kiu (formerly known as Mr. Yan Kin Wai)

Mr. Wong Kin Tak

Mr. Choi Kin Cheong

There are 3 Board committees of the Company. The table below provides membership information of these committees on which each Board member serves.

Director	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Choi Lim Chi	-	-	-
Mr. Chen Fan	-	-	-
Mr. Lee Lit Mo Johnny	-	M	M
Mr. Yan Wai Kiu	M	C	M
Mr. Wong Kin Tak	C	M	M
Mr. Choi Kin Cheong	M	M	C

Notes:

“C” denotes Chairman of the relevant Board committees

“M” denotes Member of the relevant Board committees

Hong Kong, 2 September 2013