



GREENHEART GROUP LIMITED

綠森集團有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 94)

List of Directors and their Role and Function

The members of the board of Directors (“**Board**”) of Greenheart Group Limited are set out below.

Executive Directors:

William Judson Martin (Chairman, Chief Executive Officer)
Hui Tung Wah, Samuel

Non-executive Director:

Simon Murray
Paul Jeremy Brough
Colin Denis Keogh
Wang Tong Sai

Independent non-executive Directors:

Wong Che Keung, Richard
Tong Yee Yung, Joseph
Wong Kin Chi

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

Audit Committee

Wong Che Keung, Richard (Chairman)
Tong Yee Yung, Joseph
Wong Kin Chi

Remuneration Committee

Tong Yee Yung, Joseph (Chairman)
Wong Che Keung, Richard
Wong Kin Chi

Nomination Committee

Tong Yee Yung, Joseph (Chairman)
Wong Che Keung, Richard
Wong Kin Chi

Hong Kong, 13 May 2013

* *For identification purposes only*