



AMAX HOLDINGS LIMITED

奧瑪仕控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 00959)

List of Directors and their Role and Function

The members of the board of directors (“Board”) of Amax Holdings Limited are set out below:

Executive Directors

Mr. Ng Man Sun (*Chairman and Chief Executive Officer*)

Ms. Ng Wai Yee

Independent Non-executive Directors

Dr. Wu Dingjie

Dr. Chow Ho Wan, Owen

Mr. Li Li Tang

Ms. Yeung Pui Han, Regina

Mr. Li Chi Fai

Ms. Sei Nien Che, Celia

The Board has set up 3 committees. The table below sets out the membership information of these committees on which each Board member serves:

Director	Audit Committee	Nomination Committee	Remuneration Committee
Mr. Ng Man Sun	—	C	—
Ms. Ng Wai Yee	—	—	M
Dr. Wu Dingjie	M	—	C
Dr. Chow Ho Wan, Owen	C	—	—
Mr. Li Li Tang	M	M	M
Ms. Yeung Pui Han, Regina	M	M	—
Mr. Li Chi Fai	M	—	—
Ms. Sei Nien Che, Celia	M	—	—

Notes:

C Chairman of the relevant committee

M Member of the relevant committee

22 February 2013

* For identification purpose only