



|寰宇|

**UNIVERSE INTERNATIONAL HOLDINGS LIMITED**

**寰宇國際控股有限公司\***

*(Incorporated in Bermuda with limited liability)*

**(STOCK CODE : 1046)**

**LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

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

**Executive Directors**

Mr. Lam Shiu Ming, Daneil (*Chairman*)

Mr. Yeung Kim Piu

Mr. Lam Kit Sun

**Independent Non-executive Directors**

Mr. Ng Kwok Tung

Dr. Leung Shiu Ki, Albert

Mr. Ma Chun Fung, Horace

The Board has established three committees. The table below sets out the membership information of these committees on which each Board member serves.

<b>Board Committees</b> <b>Directors</b>	<b>Audit</b> <b>Committee</b>	<b>Remuneration</b> <b>Committee</b>	<b>Nomination</b> <b>Committee</b>
Mr. Lam Shiu Ming, Daneil	-	M	M
Mr. Ng Kwok Tung	C	M	M
Dr. Leung Shiu Ki, Albert	M	M	C
Mr. Ma Chun Fung, Horace	M	C	M

**Notes:**

C : Chairman

M : Member

Hong Kong, 30 August 2013

*\* for identification purpose only*