



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. Hung Cho Sing

Mr. Yeung Kim Piu

Mr. Lam Kit Sun

Independent Non-executive Directors

Dr. Leung Shiu Ki, Albert

Mr. Ma Chun Fung, Horace

Mr. Lam Wing Tai

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

Directors	Board Committees	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Lam Shiu Ming, Daneil		–	M	M
Dr. Leung Shiu Ki, Albert		M	M	C
Mr. Ma Chun Fung, Horace		M	C	M
Mr. Lam Wing Tai		C	M	M

Notes:

C: Chairman

M: Member

Hong Kong, 2 December 2013

* for identification purposes only