



EASYKNIT INTERNATIONAL HOLDINGS LIMITED

永義國際集團有限公司*

(incorporated in Bermuda with limited liability)

(Stock Code: 1218)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (the “**Board**”) of directors (the “**Director(s)**”) of Easyknit International Holdings Limited as at 1 December 2013 are set out as below:

Executive Directors

Mr. Kwong Jimmy Cheung Tim (*President and Chief Executive Officer*)

Ms. Lui Yuk Chu (*Vice President*)

Ms. Koon Ho Yan Candy

Non-executive Directors

Mr. Tse Wing Chiu Ricky

Mr. Lai Law Kau

Independent Non-executive Directors

Mr. Tsui Chun Kong

Mr. Jong Koon Sang

Mr. Hon Tam Chun

There are 4 Board committees. The table below provides membership information of these committees on which each Board member serves:

Director \ Board Committee	Executive Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Kwong Jimmy Cheung Tim	C		M	M
Ms. Lui Yuk Chu	M			
Ms. Koon Ho Yan Candy	M			
Mr. Tse Wing Chiu Ricky				
Mr. Lai Law Kau				
Mr. Tsui Chun Kong		C	M	M
Mr. Jong Koon Sang		M	C	M
Mr. Hon Tam Chun		M	M	C

Notes:

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

Hong Kong, 2 December 2013

**for identification only*