



AMAX INTERNATIONAL HOLDINGS LIMITED

奧瑪仕國際控股有限公司*

(Formerly known as Amax Holdings Limited)

(Incorporated in Bermuda with limited liability)

(Stock Code: 959)

List of Directors and their Role and Function

The members of the board of directors (“Board”) of Amax International 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

Mr. Li Chi Fai

Ms. Yeung Pui Han, Regina

Ms. Sie Nien Che, Celia

The Board has set up 4 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	Compliance Committee
Mr. Ng Man Sun	—	C	—	—
Ms. Ng Wai Yee	—	—	M	C
Mr. Li Chi Fai	C	—	—	M
Ms. Yeung Pui Han, Regina	M	M	C	—
Ms. Sie Nien Che, Celia	M	M	M	—

Notes:

C Chairman of the relevant committee

M Member of the relevant committee

23 April 2014

* For identification purpose only