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CHAMPION TECHNOLOGY HOLDINGS LIMITED

(Continued in Bermuda with limited liability)

Stock Code: 92

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

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

Executive Directors

Dr. Paul KAN Man Lok (*Chairman*)

Mr. Leo KAN Kin Leung (*Chief Executive Officer*)

Mr. LAI Yat Kwong

Non-executive Director

Ms. Shirley HA Suk Ling

Independent Non-executive Directors

Mr. Terry John MILLER

Mr. Francis Gilbert KNIGHT

Mr. Frank BLEACKLEY

Mr. LEE Chi Wah

The membership information of the following committees on which each Board member serves is set out below:

Audit Committee

Mr. Francis Gilbert KNIGHT (*Chairman*)

Mr. Frank BLEACKLEY

Mr. Terry John MILLER

Mr. LEE Chi Wah

Ms. Shirley HA Suk Ling

Human Resources and Remuneration Committee

Mr. Francis Gilbert KNIGHT (*Chairman*)

Mr. Terry John MILLER

Mr. Leo KAN Kin Leung

Nomination Committee

Mr. Frank BLEACKLEY (*Chairman*)

Mr. Francis Gilbert KNIGHT

Mr. Terry John MILLER

Ms. Shirley HA Suk Ling

Dr. Paul KAN Man Lok

Hong Kong, 29 March 2012