



# SAME TIME HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock code: 451)

## List of Directors and their Role and Function

The members of the board of Directors (the “Board”) of Same Time Holdings Limited are set out below.

### *Executive Directors*

Mr. Yip Sum Yin (*Chairman*)

Madam Yu Hung Min

Mr. Chung Chi Shing

Mr. Mao Lu

Mr. Yip Wing Fung

### *Independent Non-executive Directors*

Mr. Lam Kwok Cheong

Mr. Lai Wing Leung, Peter

Madam Lee Mei Ling

There are 2 Board committees. The table below provides membership information of these committees on which each Board member serves.

<b>Director/Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>
Mr. Lam Kwok Cheong	C	M
Mr. Lai Wing Leung, Peter	M	M
Madam Lee Mei Ling	M	C
Mr. Yip Sum Yin		M

### *Notes:*

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 30 March, 2012

\* *for identification purpose only*