



SOUTH EAST GROUP LIMITED

(東南國際集團有限公司)*

(Incorporated in Bermuda with limited liability)

(Stock Code: 726)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “Board”) of South East Group Limited are as follows:

Executive Directors:

Mr. MI Hongjun (*Chairman*)

Mr. YIN Jun (*Deputy Chairman, Chief Executive Officer*)

Mr. CHEN Domingo

Non-executive Directors:

Ms. FANG Rong

Mr. ZHOU Feng

Independent Non-executive Directors:

Mr. LEE Chi Ming

Mr. JIANG Hongqing

Mr. CHAN Chi Hung, Anthony

The Board has set up three committees. The table below provides membership information of these committees:

| Director | Board Committee | Audit Committee | Remuneration Committee | Nomination Committee |
|----------------------------|------------------------|------------------------|-------------------------------|-----------------------------|
| Mr. MI Hongjun | | — | M | C |
| Mr. LEE Chi Ming | | M | M | M |
| Mr. JIANG Hongqing | | C | C | M |
| Mr. CHAN Chi Hung, Anthony | | M | — | — |

Notes:

C — Chairman of the relevant Board committees

M — Member of the relevant Board committees

Hong Kong, 8 September 2015

* For identification purpose only