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**ASIAN CAPITAL HOLDINGS LIMITED**  
**卓亞資本有限公司**

*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock code: 8295)**

**LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

The members of the board of directors (“**Board**”) of Asian Capital Holdings Limited are set out below.

**Executive Directors:**

Mr. YEUNG Kai Cheung Patrick (*Executive Chairman and Chief Executive Officer*)  
 Mr. CHAN Hok Leung

**Non-executive Director:**

Mr. XIN Luo Lin (*Honorary Chairman*)

**Independent Non-executive Directors:**

Mr. CHAN Kai Nang  
 Mr. TSUI Pui Yan  
 Mr. YI Xiqun

The Board has set up three committees. The table below set out the membership information of these committees on which each Board member serves.

<b>Director</b>	<b>Board committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. YEUNG Kai Cheung Patrick		-	M	C
Mr. CHAN Hok Leung		-	-	-
Mr. XIN Luo Lin		-	M	M
Mr. CHAN Kai Nang		C	M	M
Mr. TSUI Pui Yan		M	C	M
Mr. YI Xiqun		M	M	M

**Notes:**

C Chairman of the relevant Board committees  
 M Member of the relevant Board committees

By order of the Board  
**Asian Capital Holdings Limited**  
**Li Pui Yee**  
*Company Secretary*

Hong Kong, 5 March 2012

*Executive Directors:*

Mr. YEUNG Kai Cheung Patrick (*Executive Chairman*)  
Mr. CHAN Hok Leung

*Non-executive Director:*

Mr. XIN Luo Lin (*Honorary Chairman*)

*Independent non-executive Directors:*

Mr. CHAN Kai Nang  
Mr. TSUI Pui Yan  
Mr. YI Xiqun

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprises Market of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

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