



NEW CONCEPTS HOLDINGS LIMITED

創業集團(控股)有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2221)

List of Directors and their Roles and Functions

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

Executive Directors

CHU Shu Cheong
KWAN Man Hay
SO Kin Shing
LAI Mun Yee

Independent non-executive Directors

LO Chun Chiu, Adrian
TONG Ka Lok
CHOY Wai Shek, Raymond
HUEN Wai Kei

There are three Board committees. The table below provides membership information of these committees on which the Board members serve:

	Audit Committee	Remuneration Committee	Nomination Committee
CHU Shu Cheong			Member
KWAN Man Hay		Member	
SO Kin Shing			
LAI Mun Yee			
LO Chun Chiu, Adrian	Member		Chairman
TONG Ka Lok	Chairman		Member
CHOY Wai Shek, Raymond		Member	Member
HUEN Wai Kei	Member	Chairman	

Hong Kong, 19 September 2014