



Leoch International Technology Limited

理士國際技術有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 842)

List of Directors and their Role and Function

The members of the board of directors (“Board”) of Leoch International Technology Limited are set out below.

Executive Directors

Mr. Dong Li (Chairman and Chief Executive Officer)

Ms. Zhao Huan

Mr. Philip Armstrong Noznesky

Independent Non-executive Directors

Mr. An Wenbin

Mr. Liu Yangsheng

Mr. Cao Yixiong Alan

There are 3 Board committees. The membership information of each committee is set out below.

Audit Committee

Mr. Cao Yixiong Alan (Chairman)

Mr. An Wenbin

Mr. Liu Yangsheng

Remuneration Committee

Ms. An Wenbin (Chairman)

Mr. Dong Li

Mr. Cao Yixiong Alan

Nomination Committee

Mr. Dong Li (Chairman)

Mr. An Wenbin

Mr. Liu Yangsheng

Hong Kong, 13 February 2012