

List of Directors and their Role and Function

The board of directors (the “Board”) of Century City International Holdings Limited comprises the following members:

Executive Directors

Mr. LO Yuk Sui (*Chairman and Chief Executive Officer*)
 Mr. Kenneth NG Kwai Kai (*Chief Operating Officer*)
 Mr. Donald FAN Tung
 Mr. Kelvin LEUNG So Po
 Mr. Jimmy LO Chun To
 Miss LO Po Man

Independent Non-Executive Directors

Mr. Anthony CHUANG
 Mr. NG Siu Chan
 Mr. WONG Chi Keung

The membership information of the three committees established by the Board (the “Board Committees”), on which certain members of the Board presently serve, is set out below:

Director \ Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. LO Yuk Sui	-	M	C
Mr. Anthony CHUANG	M	M	M
Mr. NG Siu Chan	C	M	M
Mr. WONG Chi Keung	M	C	M

Notes:

- C - Chairman of the relevant Board Committee
- M - Member of the relevant Board Committee

Hong Kong, 29th March, 2012