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VIETNAM MANUFACTURING AND EXPORT PROCESSING (HOLDINGS) LIMITED

越南製造加工出口(控股)有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 422)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (“Board”) of the Company are set out below:

Executive Directors

Mr. Chou Ken Yuan (Chairman)

Mr. Wang Ching Tung (Chief Executive Officer)

Mr. Yu Wen Lung (Chief Financial Officer)

Mr. Chen Chung Long

Non-executive Directors

Mr. Chiang Shih Huang

Mr. Chiu Ying Feng

Independent Non-executive Directors

Ms. Lin Ching Ching

Mr. Wei Sheng Huang

Mr. Shen Hwa Rong

The members of the two Board committees of the Company are set out below:

Audit Committee

Ms. Lin Ching Ching (Chairman)

Mr. Wei Sheng Huang

Mr. Shen Hwa Rong

Remuneration Committee

Mr. Wei Sheng Huang (Chairman)

Ms. Lin Ching Ching

Mr. Wang Ching Tung

Hong Kong, 21 August 2012