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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**

There are two Board committees of Vietnam Manufacturing and Export Processing (Holdings) Limited (the “Company”). The table below provides membership information of the board of Directors (the “Board”) of the Company and these committees on which each Board member serves.

Directors	Board	Audit Committee	Remuneration Committee
Mr. Chou Ken Yuan	Chairman and Executive Director		
Mr. Wang Ching Tung	Chief Executive Officer and Executive Director		Member
Mr. Yu Wen Lung	Chief Financial Officer and Executive Director		
Mr. Chen Chung Long	Executive Director		
Mr. Chiang Shih Huang	Non-executive Director		
Mr. Chiu Ying Feng	Non-executive Director		
Ms. Lin Ching Ching	Independent Non-executive Director	Chairman	Member
Mr. Shen Hwa Rong	Independent Non-executive Director	Member	
Ms. Wu Kwei Mei	Independent Non-executive Director *	Member *	Member *

\* with effect from 31 August 2013

Hong Kong, 28 August 2013