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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. Chen Pang Hsiung | Chief Executive Officer and Executive Director | | Chairman |
| Mr. Yu Wen Lung | Chief Financial Officer and Executive Director | | |
| Mr. Lu Tien Fu | Executive Director | | |
| Mr. Chang Yung Chieh | 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 |

Hong Kong, 29 October 2014