



NET2GATHER (CHINA) HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock code: 1049)

List of Directors and their Role and Function

The members of the board of directors (“Board”) of Net2Gather (China) Holdings Limited are set out below.

Executive Director, Chairman and Chief Executive Officer

KWAN Pak Hoo Bankee

Executive Director and Deputy Chief Executive Officer

CHAN Yau Ching Bob

Executive Director and Chief Financial Officer

LAW Ping Wah Bernard

Executive Director and Chief Operating Officer

NG Kung Chit Raymond

Independent Non-executive Directors

LEUNG Ka Kui Johnny

WONG Chuk Yan

CHAN Hak Sin

There are 2 Board committees. The table below provides membership information of these committees on which each Board member serves.

Directors	Board Committee	Audit Committee	Remuneration Committee
KWAN Pak Hoo Bankee		--	Member
CHAN Yau Ching Bob		--	--
LAW Ping Wah Bernard		--	--
NG Kung Chit Raymond		--	--
LEUNG Ka Kui Johnny		Chairman	Chairman
WONG Chuk Yan		Member	Member
CHAN Hak Sin		Member	--

Hong Kong, 3 October 2012