



# VICTORY GROUP LIMITED

*(Incorporated in Bermuda with limited liability)*

**(Stock code: 1139)**

## LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Victory Group Limited are set out below:

### **Executive Directors**

Chan Chun Choi (*Chairman and Managing Director*)

Lo So Wa Lucy (formerly known as Lu Su Hua) (*Deputy Chairman*)

### **Independent Non-executive Directors**

Ip Ka Keung

Lam King Hang

Cheung Man Fu

There are three Board committees which are set out below:

### **Audit Committee**

Ip Ka Keung (*Chairman*)

Lam King Hang

Cheung Man Fu

### **Remuneration Committee**

Lam King Hang (*Chairman*)

Ip Ka Keung

Cheung Man Fu

### **Nomination Committee**

Cheung Man Fu (*Chairman*)

Lam King Hang

Ip Ka Keung

Hong Kong, 1 June 2012