



**ASIA STANDARD HOTEL GROUP LIMITED**

泛海酒店集團有限公司 \*  
(Incorporated in Bermuda with limited liability)

(Stock Code : 292)

**List of Directors and their Role and Function**

The members of the board of Directors (the “**Board**”) of Asia Standard Hotel Group Limited are set out below:

**Executive Directors**

Mr. Poon Jing (*Chairman*)

Dr. Lim Yin Cheng (*Deputy Chairman and Chief Executive*)

Mr. Poon Hai

Mr. Fung Siu To, Clement

Mr. Woo Wei Chun, Joseph

**Independent Non-executive Directors**

Mr. Ip Chi Wai

Mr. Leung Wai Keung

Mr. Hung Yat Ming

There are 2 Board committees. The membership information of these committees on which each Board member serves are set out below:

**Audit Committee**

Mr. Hung Yat Ming (*Chairman*)

Mr. Leung Wai Keung

Mr. Ip Chi Wai

**Remuneration Committee**

Mr. Hung Yat Ming (*Chairman*)

Dr. Lim Yin Cheng

Mr. Ip Chi Wai

Hong Kong, 9 July 2012

*\* for identification purpose only*