



ALLAN INTERNATIONAL HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 684)

List of Directors and their Role and Function

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

Executive Directors:

Mr. CHEUNG Lun (*Chairman*)

Mr. CHEUNG Shu Wan (*Managing Director*)

Ms. CHEUNG Lai Chun, Maggie

Ms. CHEUNG Lai See, Sophie

Mr. CHEUNG Pui

Independent Non-executive Directors:

Dr. CHAN How Chun

Mr. LAI Ah Ming, Leon

Professor LO Chung Mau

There are 2 Board committees. Membership information of these committees is as follows:

Audit Committee

Dr. CHAN How Chun*

Mr. LAI Ah Ming, Leon

Professor LO Chung Mau

Remuneration Committee

Mr. LAI Ah Ming, Leon*

Dr. CHAN How Chun

Ms. CHEUNG Lai See, Sophie

* Chairman of the relevant Board committees

Hong Kong, 29 March 2012