



NIRVANA ASIA LTD

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1438)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of Nirvana Asia Ltd are set out below:

Executive Directors

Dato’ KONG Hon Kong (*Managing Director and Chief Executive Officer*)

Mr. KONG Yew Foong

Mr. SOO Wei Chian

Mr. KONG Yew Lian

Non-Executive Directors

Dato’ FU Ah Kiow @ Oh (Fu) Soon Guan (*Chairman*)

Mr. LI Gabriel

Mr. ANG Teck Shang

Mr. TSE Po Shing Andy

Independent Non-Executive Directors

Tan Sri CHAN Kong Choy

Mr. NG Soon Lai @ Ng Siek Chuan

Mr. FOONG Soo Hah

Ms. Anita CHEW Cheng Im

Alternate Director

Mr. BARNES II, William Wesley (alternate Director to Mr. TSE Po Shing Andy)

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

Audit Committee

Mr. NG Soon Lai @ Ng Siek Chuan (*Chairman*)

Mr. FOONG Soo Hah

Ms. Anita CHEW Cheng Im

Remuneration Committee

Tan Sri CHAN Kong Choy (*Chairman*)

Dato’ KONG Hon Kong

Mr. TSE Po Shing Andy

Mr. NG Soon Lai @ Ng Siek Chuan

Mr. FOONG Soo Hah

Nomination Committee

Mr. FOONG Soo Hah (*Chairman*)

Mr. KONG Yew Foong

Mr. LI Gabriel

Mr. NG Soon Lai @ Ng Siek Chuan

Ms. Anita CHEW Cheng Im

Hong Kong, December 17, 2014