



e p i c u r e a n | 惟 膳
Epicurean and Company, Limited
惟 膳 有 限 公 司

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 8213)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (“Board”) of Epicurean and Company, Limited are set out below:

Executive Directors

Mr. Tang Sing Ming Sherman (*Chairman and Chief Executive Officer*)

Mr. Lee Shun Hon, Felix

Independent non-executive Directors

Mr. Bhanusak Asvaintra

Mr. Chan Kam Fai Robert

Mr. Chung Kwok Keung Peter

There are 4 Board committees. The table below provides membership information of various committees on which the Board members serve.

Director \ Committee	Audit Committee	Nomination Committee	Remuneration Committee	Corporate Governance Committee
Mr. Tang Sing Ming Sherman	–	M	M	C
Mr. Lee Shun Hon, Felix	–	–	–	–
Mr. Bhanusak Asvaintra	C	M	M	M
Mr. Chan Kam Fai Robert	M	M	C	M
Mr. Chung Kwok Keung Peter	M	C	M	M

Notes:

C – Chairman of the relevant Board committee

M – Member of the relevant Board committee

Hong Kong, 21 March 2012