



Rosedale Hotel Holdings Limited

珀麗酒店控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 1189)

List of Directors and their Role and Function

The members of the board of Directors (the “Board”) of Rosedale Hotel Holdings Limited are set out below.

Executive Directors

Cheung Hon Kit (Chairman)

Chan Ling, Eva (Managing Director)

Chan Pak Cheung, Natalis

Independent Non-executive Directors

Kwok Ka Lap, Alva

Poon Kwok Hing, Albert

Sin Chi Fai

There are four Board committees. The table below provides membership information of these committees on which each Board member serves.

Director \ Board Committee	Audit Committee	Remuneration Committee	Nomination Committee	Corporate Governance Committee
Cheung Hon Kit			C	
Chan Ling, Eva		M		C
Chan Pak Cheung, Natalis				
Kwok Ka Lap, Alva	M	C	M	M
Poon Kwok Hing, Albert	C	M	M	M
Sin Chi Fai	M			

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 16 March 2012