



CHINA-HONGKONG PHOTO PRODUCTS HOLDINGS LIMITED
中港照相器材集團有限公司

LIST OF COMMITTEE MEMBERS

AUDIT COMMITTEE MEMBERS:

Mr. Li Ka Fai, David (Chairman)

Mr. Au Man Chung, Malcolm

Mr. Wong Chi Yun, Allan

Mr. Liu Hui, Allan

REMUNERATION COMMITTEE MEMBERS :

Mr. Au Man Chung, Malcolm (Chairman)

Mr. Wong Chi Yun, Allan

Dr. Sun Tai Lun, Dennis