



## Midas Holdings Limited

麥達斯控股有限公司

(Singapore Registration No.: 200009758W)

(Incorporated in Singapore with limited liability)

(Hong Kong Stock Code: 1021)

(Singapore Stock Code: 5EN)

### List of Directors And Their Role And Function

#### Executive directors

Mr. Chen Wei Ping, Chairman

Mr. Chew Hwa Kwang, Patrick

#### Independent non-executive directors

Mr. Chan Soo Sen

Mr. Tong Din Eu

Dr. Xu Wei Dong

	Audit Committee	Nominating Committee	Remuneration Committee
Mr. Tong Din Eu	C	M	M
Mr. Chan Soo Sen	M	C	C
Dr. Xu Wei Dong	M	M	M

#### **Notes:**

C: Chairman of the relevant board committees

M: Member of the relevant board committees

Hong Kong, March 29, 2012