

LI & FUNG LIMITED

(Incorporated in Bermuda with limited liability)
(Stock Code: 494)

List of Directors and their Role and Function

With effect from 15 May 2014, the members of the board of Directors (“Board”) of Li & Fung Limited (“Company”) are as follows:-

Non-executive Directors:

Victor Fung Kwok King
(Honorary Chairman)
Paul Edward Selway-Swift*
Allan Wong Chi Yun*
Franklin Warren McFarlan*
Martin Tang Yue Nien*
Fu Yuning*
Margaret Leung Ko May Yee*

Executive Directors:

William Fung Kwok Lun (Group Chairman)
Bruce Philip Rockowitz (Group President &
Chief Executive Officer)
Spencer Theodore Fung
(Group Chief Operating Officer)

The membership information of the following Board committees of the Company has been changed as follows with effect from 15 May 2014:-

Board Committee Members	Audit Committee	Nomination Committee	Remuneration Committee	Risk Management and Sustainability Committee
Directors				
Allan Wong Chi Yun*	Member		Chairman	Member
Bruce Philip Rockowitz				Member
Franklin Warren McFarlan*	Member	Member	Member	
Fu Yuning*	Member	Member		
Margaret Leung Ko May Yee*	Chairman			
Martin Tang Yue Nien*	Member	Member	Member	
Paul Edward Selway-Swift*	Member	Chairman		
Spencer Theodore Fung				Member
Victor Fung Kwok King		Member	Member	Chairman
William Fung Kwok Lun		Member		Member
Group Chief Compliance Officer				
Srinivasan Parthasarathy				Member

* Independent Non-executive Directors



Hong Kong, 15 May 2014