

LI & FUNG LIMITED

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

List of Directors and their Role and Function

Board Committee Members	Audit Committee	Nomination Committee	Remuneration Committee	Risk Management and Sustainability Committee
(i) Board of Directors				
Executive Directors				
William Fung Kwok Lun (Group Chairman)		Member		Member
Spencer Theodore Fung (Group Chief Operating Officer) ^{Note}				Member
Marc Robert Compagnon				Member
Non-executive Directors				
Victor Fung Kwok King (Honorary Chairman)		Member	Member	Chairman
Paul Edward Selway-Swift*	Member	Chairman		
Allan Wong Chi Yun*	Member		Chairman	Member
Franklin Warren McFarlan*	Member	Member	Member	
Martin Tang Yue Nien*	Member	Member	Member	
Fu Yuning*	Member	Member		
Margaret Leung Ko May Yee*	Chairman			
(ii) Group Chief Compliance Officer				
Srinivasan Parthasarathy				Member

* Independent Non-executive Directors

Note: Mr. Spencer Theodore Fung will assume the role of the Chief Executive Officer of the Company with effect from 7 July 2014.

Hong Kong, 1 July 2014

