

NOVO GROUP LTD.
新源控股有限公司*

(Incorporated in Singapore with limited liability)
(Company Registration No. 198902648H)

Hong Kong Stock Code: 1048

Singapore Stock Code: MR8

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of Novo Group Ltd. are set out below:-

Executive Directors:

Mr. Yu Wing Keung, Dicky (*Executive Chairman*)

Mr. Chow Kin Wa (*Chief Executive Officer*)

Mr. Chow Kin San

Independent non-executive Directors:

Mr. Tang Chi Loong

Mr. Foo Teck Leong

Mr. Tse To Chung, Lawrence

There are three Board committees. The table below provides membership information relating to these committees on which the Board members serve:-

Director \ Board Committee	Audit Committee	Remuneration Committee	Nominating Committee
Tang Chi Loong	member	chairman	chairman
Foo Teck Leong	chairman	member	member
Tse To Chung, Lawrence	member	member	member

Hong Kong, 30 March 2012

* *For identification purpose only*