



HYDOO INTERNATIONAL HOLDING LIMITED

毅德國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1396)

List of Directors and their Roles and Functions

The members of the board of directors (“**Board**”) of Hydoo International Holding Limited and their respective roles and functions in the Board and the Board committees are set out below:

Board Committee Directors	Audit Committee	Nomination Committee	Remuneration Committee
Executive Directors			
Mr. WONG Choihing (chairman)	-	M	M
Mr. HUANG Dehong	-	-	-
Non-executive Directors			
Mr. YUAN Bing	M	-	-
Independent Non-executive Directors			
Mr. YANG Xianzu	M	C	-
Mr. WANG Lianzhou	-	M	C
Mr. LAM, Chi Yuen Nelson	C	-	M

Note:

C Chairman of the Board Committee

M Member of the Board Committee

October 31, 2013