



PEGASUS INTERNATIONAL HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 676)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The board (the “Board”) of directors (the “Directors”) of Pegasus International Holdings Limited (the “Company”) currently comprises of seven Directors. Their names, roles and functions are set out below:

	Audit Committee	Remuneration Committee	Nomination Committee
Executive Directors			
Wu Chen San, Thomas	—	—	—
Wu Jenn Chang, Michael	—	—	—
Wu Jenn Tzong, Jackson	—	—	—
Ho Chin Fa, Steven	—	—	—
Independent Non-Executive Directors			
Huang Hung Ching	C	M	M
Liu Chung Kang, Helios	M	M	C
Lai Jenn Yang, Jeffrey	M	C	M

Note:

C Chairman of Board Committees

M Member of Board Committees

By Order of the Board
Pegasus International Holdings Limited
Lee Yiu Ming
Company Secretary

30th March, 2012

As at the date of this announcement, the executive directors are Mr. Wu Chen San, Thomas, Mr. Wu Jenn Chang, Michael, Mr. Wu Jenn Tzong, Jackson and Mr. Ho Chin Fa, Steven. The independent nonexecutive directors are Mr. Huang Hung Ching, Mr. Lai Jenn Yang, Jeffrey and Mr. Liu Chung Kang, Helios.