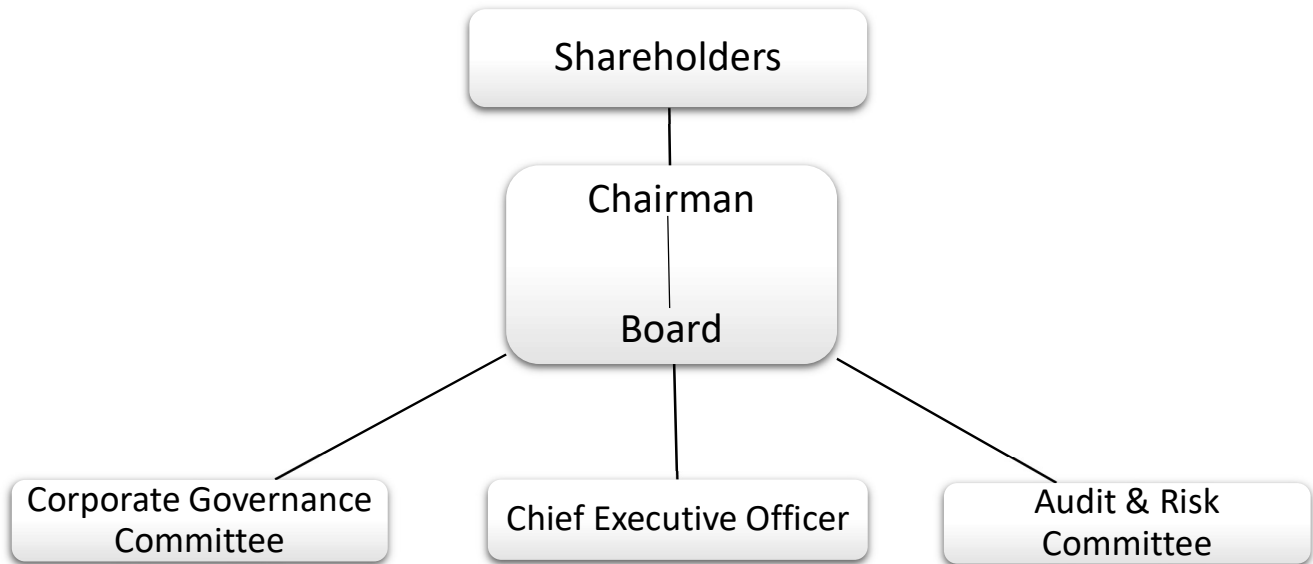


ATTITUDE HOSPITALITY LTD

ORGANISATIONAL CHART AND STATEMENT OF ACCOUNTABILITIES



MAIN ACCOUNTABILITIES

Shareholders have the power to appoint and/or remove Directors.

The Group operates within a defined governance framework, as explained in the chart above, through delegation of authorities and clear lines of responsibility while enabling the Board to retain effective control. The Board has created 2 sub committees and each operate within approved terms of reference. At each Board meeting reports from sub committees are on the agenda. The Chairman of each subcommittee is invited to brief the Board on the matters discussed at the committees and make the necessary recommendations where applicable.

CHAIRMAN

The Chairman:

- Chairs the Directors and shareholders' meetings and provides overall leadership to the Board;
- Ensures that the Board satisfies its duties, is effective in its tasks of setting and implementing the Company's direction and strategy;
- Ensures that Directors receive accurate, timely and clear information;
- Ensures that appropriate training is encouraged to continuously update the skills and knowledge of the Directors;
- Encourage Directors at Board meetings to participate in discussions and have sufficient time for consultation and decision-making;
- Ensures that the performance of the Board is evaluated at least every 2 years

DIRECTORS

The Board:

- Is collectively responsible for the performance and affairs of the Group, for setting up the Company's strategy and policies, overseeing its activities by monitoring performance and supervising management to ensure accountability to its stakeholders.
- Assumes the responsibilities for succession planning;
- Has as primary objectives the protection of shareholders' value and interest within an appropriate structure;
- Ensures constructive relations between the executive and non-executive directors.

CHIEF EXECUTIVE OFFICER OF THE GROUP

The Chief Executive Officer closely interacts with the Senior Management and the Board and:

- Manages the day-to-day operations of the Company;
- Is responsible for the affairs of the Group;
- Is responsible for the strategy and development of the group.

COMPANY SECRETARY

- Provides guidance as regards compliance with relevant statutory and regulatory requirements;
- Assists the Chairperson in governance processes such as Board and Committee evaluation;
- Circulates agendas and any supporting papers in good time;
- Takes minutes of Board and shareholders meetings and circulates the draft minutes to all members;
- Keeps statutory registers and minutes book;
- Provides the Board as a whole and Directors individually with guidance as to their roles and responsibilities.