



FUGUINIAO CO., LTD.

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 1819)

List of Directors and Their Roles and Functions

The members of the board (“**Board**”) of directors (“**Directors**”) of Fuguiniao Co., Ltd. (the “**Company**”) are set out below:

Executive Directors

Mr. Lam Wo Ping (*Chairman of the Board*)

Mr. Lam Wing Ho

Mr. Lam Wo Sze

Mr. Lam Kwok Keung

Mr. Hong Huihuang

Non-executive Directors

Mr. Zhai Gang

Independent Non-executive Directors

Mr. Wang Zhiqiang

Ms. Long Xiaoning

Mr. Li Yuzhong

Ms. Chan Wah Man, Carman

There are four Board committees. Membership information of these committees on which each Board member serves is set out as below:

Audit Committee

Mr. Wang Zhiqiang (*Chairman*)

Ms. Long Xiaoning

Ms. Chan Wah Man, Carman

Remuneration Committee

Ms. Chan Wah Man, Carman (*Chairlady*)

Mr. Li Yuzhong

Mr. Lam Wo Ping

Nomination Committee

Mr. Lam Wo Ping (*Chairman*)

Ms. Long Xiaoning

Mr. Li Yuzhong

Strategy Committee

Mr. Lam Wo Ping (*Chairman*)

Mr. Zhai Gang

Mr. Li Yuzhong

Hong Kong, 26 August 2014