

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 3828)

## List of Directors and their Role and Function

The members of the board of Directors (the “Board”) of Ming Fai International Holdings Limited are set out below.

### **Executive Directors:**

Mr. CHING Chi Fai (*Chairman*)

Mr. CHING Chi Keung

Mr. LIU Zigang

Mr. LEE King Hay

Ms. CHAN Yim Ching

### **Independent non-executive Directors:**

Mr. SUN Kai Lit Cliff *BBS, JP*

Mr. HUNG Kam Hung Allan

Mr. MA Chun Fung Horace

Mr. NG Bo Kwong

There are 5 Board committees. The table below provides membership information of these committees on which each Board member serves.

<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Executive Committee</b>	<b>Nomination Committee</b>	<b>Investment Committee</b>
<b>Directors</b>					
CHING Chi Fai		<b>M</b>	<b>C</b>	<b>C</b>	<b>C</b>
CHING Chi Keung			<b>M</b>		
LIU Zigang			<b>M</b>		
LEE King Hay			<b>M</b>		
CHAN Yim Ching			<b>M</b>		
SUN Kai Lit Cliff <i>BBS, JP</i>	<b>M</b>	<b>M</b>		<b>M</b>	
HUNG Kam Hung Allan	<b>M</b>	<b>C</b>			
MA Chun Fung Horace	<b>C</b>	<b>M</b>		<b>M</b>	<b>M</b>
NG Bo Kwong	<b>M</b>	<b>M</b>			

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 27 March 2014