

(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

Ms. CHAN Yim Ching

Mr. CHING Tsun Wah

Mr. KEUNG Kwok Hung

### *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.

Board Committee	Audit Committee	Remuneration Committee	Executive Committee	Nomination Committee	Investment Committee
<b>Directors</b>					
Mr. CHING Chi Fai		<b>M</b>	<b>C</b>	<b>C</b>	<b>C</b>
Mr. CHING Chi Keung			<b>M</b>		
Mr. LIU Zigang			<b>M</b>		
Ms. CHAN Yim Ching			<b>M</b>		
Mr. CHING Tsun Wah			<b>M</b>		
Mr. KEUNG Kwok Hung			<b>M</b>		<b>M</b>
Mr. SUN Kai Lit Cliff <i>BBS, JP</i>	<b>M</b>	<b>M</b>		<b>M</b>	
Mr. HUNG Kam Hung Allan	<b>M</b>	<b>C</b>			
Mr. MA Chun Fung Horace	<b>C</b>	<b>M</b>		<b>M</b>	<b>M</b>
Mr. 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, 21 May 2015