



MINTH GROUP LIMITED

敏實集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 425)

List of Directors and their Role and Function

The members of the board of Directors (“**Board**”) of Minth Group Limited are set out below.

Executive Directors

Chin Jong Hwa
Shi Jian Hui
Zhao Feng
Kawaguchi Kiyoshi

Non-executive Directors

Yu Zheng
He Dong Han

Independent Non-executive Directors

Wang Ching
Zhang Liren
Wu Fred Fong

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves.

Director \ Board Committee	Audit Committee	Nomination Committee	Remuneration Committee
Chin Jong Hwa	N/A	N/A	N/A
Shi Jian Hui	N/A	N/A	N/A
Zhao Feng	N/A	N/A	N/A
Kawaguchi Kiyoshi	N/A	N/A	N/A
Yu Zheng	N/A	N/A	M
He Dong Han	N/A	N/A	N/A
Wang Ching	M	C	M
Zhang Liren	M	M	C
Wu Fred Fong	C	M	M

Notes:

C Chairman of the relevant Board committees
M Member of the relevant Board committees

Hong Kong, 20 December 2012