



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

Shi Jian Hui (*Chairman and Chief Executive Officer*)

Zhao Feng

Bao Jian Ya

Chin Chien Ya

Huang Chiung Hui

Non-executive Director

Chin Jong Hwa (*Honorary Chairman*)

Independent Non-executive Directors

Wang Ching

Zhang Liren

Wu Fred Fong

Yu Zheng

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 |
|--|------------------------|-----------------------------|-------------------------------|
| Shi Jian Hui | N/A | N/A | N/A |
| Zhao Feng | N/A | N/A | N/A |
| Bao Jian Ya | N/A | N/A | N/A |
| Chin Chien Ya | N/A | N/A | N/A |
| Huang Chiung Hui | N/A | N/A | N/A |
| Chin Jong Hwa | N/A | N/A | N/A |
| Wang Ching | M | C | M |
| Zhang Liren | M | M | C |
| Wu Fred Fong | C | M | M |
| Yu Zheng | N/A | N/A | M |

Note:

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

Hong Kong, 26 May 2016