



## 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

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.

<b>Board Committee</b> <b>Director</b>	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>
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
Wu Fred Fong	C	M	M
Yu Zheng	M	M	C

Note:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 23 August 2016