



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 (*Chairman and Chief Executive Officer*)

Zhao Feng

Chin Chien Ya

Huang Chiung Hui

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.

Director	Board Committee	Audit Committee	Nomination Committee	Remuneration Committee
Chin Jong Hwa		N/A	N/A	N/A
Zhao Feng		N/A	N/A	N/A
Chin Chien Ya		N/A	N/A	N/A
Huang Chiung Hui		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, 10 August 2017