

Fornton Group Limited

豐臨集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 1152)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of Directors (the “Board”) of Fornton Group Limited (the “Company”) are set out below:

Executive Directors

Mr. Yam Tak Cheung (*Chairman*)

- Mr. Yam is primarily responsible for the overall corporate strategic planning of the Company.

Ms. Wong Kan Kan, Kandy (*Managing Director*)

- Ms. Wong is primarily responsible for the overall corporate strategic planning and business development of the Company.

Mr. Wong Tat Wai, Derek (*Executive Director*)

- Mr. Wong has been involved in the overall corporate strategic planning and daily management of manufacturing of the Company.

Independent Non-Executive Directors

Mr. Cheng Dickson

Mr. Sin Ka Man

Mr. Wang Wei Hung, Andrew

The Board has established three Board committees, including Audit Committee, Remuneration Committee and Nomination Committee. The membership information of these committees on which each Board member serves are set out below:

	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Yam Tak Cheung	-	-	-
Ms. Wong Kan Kan, Kandy	-	Member	-
Mr. Wong Tat Wai, Derek	-	-	-
Mr. Sin Ka Man	Chairman	Member	Member
Mr. Cheng Dickson	Member	Chairman	Member
Mr. Wang Wei Hung, Andrew	Member	Member	Chairman

◆ Details of the terms of reference of Audit Committee, Remuneration Committee and Nomination Committee are set out in the announcement of the Company dated 1 April 2012.

Hong Kong, 1 April 2012