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## **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 are set out below.

### **Executive Directors**

Mr. Yu Xueming (*Chairman*)

Mr. Yu Chuanfu (*Chief Executive Officer*)

Mr. Sit Yau Chiu

Mr. Zheng Qiang

Mr. Han Hanting

### **Non-Executive Director**

Mr. Chan Yee, Herman

### **Independent Non-Executive Directors**

Mr. Sin Ka Man

Mr. Wang Wei Hung, Andrew

There are three Board committees. The membership information of these committees on which each Board member serves is set out below.

### **Audit Committee**

Mr. Sin Ka Man (*Chairman*)

Mr. Wang Wei Hung, Andrew

### **Remuneration Committee**

Mr. Sin Ka Man

Mr. Wang Wei Hung, Andrew

Mr. Yu Chuanfu

### **Nomination Committee**

Mr. Wang Wei Hung, Andrew (*Chairman*)

Mr. Sin Ka Man

Hong Kong, 3 October 2014