

花樣年

FANTASIA

**Fantasia Holdings Group Co., Limited**

花樣年控股集團有限公司

*(incorporated in the Cayman Islands with limited liability)*  
(Stock Code 1777)

## List of Directors and their Role and Function

### The Board of Directors (the “Board”) of Fantasia Holdings Group Co., Limited

#### **EXECUTIVE DIRECTORS**

Mr. Pan Jun (*Chairman and  
Chief Executive Officer*)  
Ms. Zeng Jie, Baby  
Mr. Lam Kam Tong  
Mr. Zhou Jinquan

#### **INDEPENDENT NON-EXECUTIVE DIRECTORS**

Mr. Ho Man  
Mr. Liao Martin Cheung Kong, JP  
Mr. Huang Ming  
Mr. Xu Quan

### The Board committees

#### **AUDIT COMMITTEE**

Mr. Ho Man (*Committee Chairman*)  
Mr. Liao Martin Cheung Kong, JP  
Mr. Huang Ming  
Mr. Xu Quan

#### **NOMINATION COMMITTEE**

Mr. Pan Jun (*Committee Chairman*)  
Mr. Ho Man  
Mr. Liao Martin Cheung Kong, JP  
Mr. Huang Ming  
Mr. Xu Quan  
Ms. Zeng Jie, Baby

#### **REMUNERATION COMMITTEE**

Mr. Huang Ming (*Committee Chairman*)  
Mr. Ho Man  
Mr. Liao Martin Cheung Kong, JP  
Mr. Xu Quan  
Mr. Pan Jun

Hong Kong, 1 April 2013