



## 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 Roles and Functions

The members of the board of directors (the “Board”) of Fantasia Holdings Group Co., Limited are set out below.

#### Executive Directors

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

#### Non-executive Directors

Mr. Li Dong Sheng  
Mr. Yuan Hao Dong

#### Independent Non-executive Directors

Mr. Ho Man  
Mr. Huang Ming  
Mr. Xu Quan

There are three Board committees. The table below provides the membership information of these committees on which each Board member serves:

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Pan Jun			M	C
Ms. Zeng Jie, Baby				M
Mr. Lam Kam Tong				
Mr. Zhou Jinquan				
Mr. Wang Liang				
Mr. Li Dong Sheng				
Mr. Yuan Hao Dong				
Mr. Ho Man		C	M	M
Mr. Huang Ming		M	C	M
Mr. Xu Quan		M	M	M

Notes:

C Chairman of the relevant Board committee  
M Member of the relevant Board committee

Hong Kong, 18 November 2014