

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 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

Dr. Liao Jianwen

Ms. Wong Pui Sze, Priscilla, *JP*

Mr. Guo Shaomu

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
Dr. Liao Jianwen		M	M	M
Ms. Wong Pui Sze, Priscilla, <i>JP</i>		M	M	M
Mr. Guo Shaomu		M	M	M

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, 17 February 2015