



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

Independent Non-executive Directors

Mr. Ho Man
Mr. Huang Ming
Dr. Liao Jianwen
Ms. Wong Pui Sze, Priscilla, JP
Mr. Guo Shaomu

Non-executive Directors

Mr. Li Dong Sheng
Mr. Yuan Hao Dong

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. 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, JP	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, 30 June 2015