



鈞濠集團有限公司*
Grand Field Group Holdings Limited
(Incorporated in Bermuda with limited liability)
(Stock Code: 115)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (“Board”) of Grand Field Group Holdings Limited (the “Company”) are set out below:-

Executive Directors

Mr. Ma Xuemian (*Chairman*)
Mr. Kwok Siu Bun
Ms. Chow Kwai Wa, Anne
Ms. Kwok Siu Wa, Alison

Non-Executive Directors

Mr. Chen Mudong
Mr. Lim Francis

Independent Non-Executive Directors

Mr. David Chi-ping Chow
Mr. Liu Chaodong
Ms. Chui Wai Hung

There are 4 Board committees. The table below provides membership information of these committees on which each Board member serves.

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee	Corporate Governance Committee
Mr. Ma Xuemian			M	M	C
Mr. Kwok Siu Bun					
Ms. Chow Kwai Wa, Anne					
Ms. Kwok Siu Wa, Alison					
Mr. Chen Mudong					
Mr. Lim Francis					
Mr. David Chi-ping Chow		C	M		
Mr. Liu Chaodong		M	C	M	M
Ms. Chui Wai Hung		M	M	C	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 26 March 2013

**For identification purpose only*