



DAN FORM HOLDINGS COMPANY LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock Code: 271)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of Directors (the “**Board**”) of Dan Form Holdings Company Limited are set out below.

Executive Directors :

Mr. Dai Xiaoming (*Chairman and Chief Executive*)

Mr. Kenneth Hiu King Kon (*Deputy Chief Executive*)

Independent Non-Executive Directors :

Mr. Jesse Nai Chau Leung

Dr. Xiang Bing

Mr. Edward Shen

There are 3 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
Mr. Dai Xiaoming			C
Mr. Kenneth Hiu King Kon			
Mr. Jesse Nai Chau Leung	C	M	M
Dr. Xiang Bing	M	M	
Mr. Edward Shen	M	C	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 30 March 2012