

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: 01777)

List of Directors and their Role and Function

The Board of Directors (the “Board”) of Fantasia Holdings Group Co., Limited

EXECUTIVE DIRECTORS

Mr. Pan Jun (*Chairman and
Chief Executive Officer*)

Ms. Zeng Jie, Baby

Mr. Feng Hui Ming

Mr. Chan Sze Hon

Mr. Lam Kam Tong

**INDEPENDENT NON-EXECUTIVE
DIRECTORS**

Mr. Ho Man

Mr. Liao Martin Cheung Kong, JP

Mr. Huang Ming

Mr. Xu Quan

The Board committees

AUDIT COMMITTEE

Mr. Ho Man (*Committee Chairman*)

Mr. Liao Martin Cheung Kong, JP

Mr. Huang Ming

Mr. Xu Quan

NOMINATION COMMITTEE

Mr. Pan Jun (*Committee Chairman*)

Mr. Ho Man

Mr. Liao Martin Cheung Kong, JP

Mr. Huang Ming

Mr. Xu Quan

Ms. Zeng Jie, Baby

REMUNERATION COMMITTEE

Mr. Huang Ming (*Committee Chairman*)

Mr. Ho Man

Mr. Liao Martin Cheung Kong, JP

Mr. Xu Quan

Mr. Pan Jun

Hong Kong, 28 May 2012