



GRAND MING GROUP HOLDINGS LIMITED

佳明集團控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 1271)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of Grand Ming Group Holdings Limited are set out as follows:

Executive Directors

Mr. Chan Hung Ming (*Chairman*)

Mr. Lau Chi Wah

Mr. Yuen Ying Wai

Mr. Kwan Wing Wo

Independent Non-executive Directors

Mr. Tsui Ka Wah

Mr. Kan Yau Wo

Mr. Mok Kwai Pui Bill

Mr. Lee Chung Yiu Johnny

The Board has established three committees and the members of these committees are set out as follows:

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Tsui Ka Wah		M	C	M
Mr. Kan Yau Wo		M	M	C
Mr. Mok Kwai Pui Bill		C	M	M
Mr. Lee Chung Yiu Johnny		M	M	M

Notes:

C : Chairman of the relevant Board committees

M : Member of the relevant Board committees

Hong Kong, 9 August 2013