



## MINTH GROUP LIMITED

### 敏實集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 425)

#### LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of Directors (“Board”) of Minth Group Limited are set out below.

##### Executive Directors

Chin Jong Hwa

Shi Jian Hui

Zhao Feng

Bao Jian Ya

##### Non-executive Directors

Yu Zheng

He Dong Han

##### Independent Non-executive Directors

Wang Ching

Zhang Liren

Wu Fred Fong

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves.

Board Committee	Audit Director	Nomination Committee	Remuneration Committee
Chin Jong Hwa	N/A	N/A	N/A
Shi Jian Hui	N/A	N/A	N/A
Zhao Feng	N/A	N/A	N/A
Bao Jian Ya	N/A	N/A	N/A
Yu Zheng	N/A	N/A	M

<b>Board Committee</b> <b>Committee</b>	<b>Audit Director</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>
He Dong Han	N/A	N/A	N/A
Wang Ching	M	C	M
Zhang Liren	M	M	C
Wu Fred Fong	C	M	M

*Note:*

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 29 May 2014