



## 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

Shi Jian Hui (*Chairman and Chief Executive Officer*)

Zhao Feng

Chin Chien Ya

Huang Chiung Hui

##### Non-executive Director

Chin Jong Hwa (*Honorary Chairman*)

##### Independent Non-executive Directors

Wang Ching

Wu Fred Fong

Yu Zheng

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	Nomination Committee	Remuneration Committee
Shi Jian Hui	N/A	N/A	N/A
Zhao Feng	N/A	N/A	N/A
Chin Chien Ya	N/A	N/A	N/A
Huang Chiung Hui	N/A	N/A	N/A
Chin Jong Hwa	N/A	N/A	N/A
Wang Ching	M	C	M
Wu Fred Fong	C	M	M
Yu Zheng	M	M	C

*Note:*

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 31 May 2017