



MING FUNG JEWELLERY GROUP LIMITED

明豐珠寶集團有限公司*

(Incorporated in Cayman Islands with limited liability)

(Stock code: 860)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “Board”) of Ming Fung Jewellery Group Limited and their role and function are as follows:

Executive Directors:

Mr. Wong Chi Ming, Jeffrey (*Chairman*)

Mr. Zhang Jinbing (*Chief executive officer*)

Mr. Yu Fei, Philip

Independent Non-executive Directors:

Ms. Chu Wai Fan

Mr. Tam Ping Kuen, Daniel

Dr. Willinge Garry Alides

The Board has set up 3 committees and the members of these committees are as follows:

Audit Committee:

Mr. Tam Ping Kuen, Daniel (*Chairman*)

Ms. Chu Wai Fan

Dr. Willinge Garry Alides

Remuneration Committee:

Ms. Chu Wai Fan (*Chairman*)

Mr. Tam Ping Kuen, Daniel

Dr. Willinge Garry Alides

Nomination Committee:

Mr. Tam Ping Kuen, Daniel (*Chairman*)

Ms. Chu Wai Fan

Dr. Willinge Garry Alides

Hong Kong, 5 February 2015

* *For identification purposes only*