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FAIRSON HOLDINGS LIMITED

鈺皓控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8132)

List of Directors and their Role and Function

The members of the board of directors (the “Board”) of Fairson Holdings Limited are set out below:-

Executive Directors

Mr. Yeung Tin Hung (*Chairman*)

Mr. Yeung Shing Wai

Mr. Ho Chun Kit Gregory

Non-Executive Directors

Mr. Wong Chi Yung

Independent Non-Executive Directors

Ms. Eugenia Yang

Mr. Chan Lung Ming

Mr. Ng Ka Chung

Mr. Lau Sung Tat, Vincent

The Board has established an audit committee, a remuneration committee and a nomination committee (collectively the “Committees”). The membership information of the Committees on which each Board member serves are set out below:-

Audit Committee

Mr. Lau Sung Tat, Vincent (*Chairman*)

Ms. Eugenia Yang

Mr. Chan Lung Ming

Remuneration Committee

Mr. Lau Sung Tat, Vincent (*Chairman*)

Mr. Yeung Tin Hung

Mr. Chan Lung Ming

Nomination Committee

Mr. Yeung Tin Hung (*Chairman*)

Mr. Chan Lung Ming

Mr. Lau Sung Tat, Vincent

Hong Kong, 29 November 2013