

花樣年

FANTASIA

Fantasia Holdings Group Co., Limited

花樣年控股集團有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code 1777)

List of Directors and their Role and Function

The Board of Directors (the “Board”) of Fantasia Holdings Group Co., Limited

EXECUTIVE DIRECTORS

Mr. Pan Jun (*Chairman and
Chief Executive Officer*)
Ms. Zeng Jie, Baby
Mr. Chan Sze Hon
Mr. Lam Kam Tong

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Ho Man
Mr. Liao Martin Cheung Kong, JP
Mr. Huang Ming
Mr. Xu Quan

The Board committees

AUDIT COMMITTEE

Mr. Ho Man (*Committee Chairman*)
Mr. Liao Martin Cheung Kong, JP
Mr. Huang Ming
Mr. Xu Quan

NOMINATION COMMITTEE

Mr. Pan Jun (*Committee Chairman*)
Mr. Ho Man
Mr. Liao Martin Cheung Kong, JP
Mr. Huang Ming
Mr. Xu Quan
Ms. Zeng Jie, Baby

REMUNERATION COMMITTEE

Mr. Huang Ming (*Committee Chairman*)
Mr. Ho Man
Mr. Liao Martin Cheung Kong, JP
Mr. Xu Quan
Mr. Pan Jun

Hong Kong, 6 September 2012