



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: 01777)

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. Lam Kam Tong

Mr. Zhou Jinquan

Mr. Wang Liang

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Ho Man

Mr. Liao Martin Cheung Kong, JP

Mr. Huang Ming

Mr. Xu Quan

NON-EXECUTIVE DIRECTORS

Mr. Li Dong Sheng

Mr. Yuan Hao Dong

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, 10 January 2014