

Jin Cai Holdings Company Limited
金彩控股有限公司
(Incorporated in the Cayman Islands with limited liability)
(the “Company”)
(Stock code: 01250)

List of Directors and their Role and Function

The members of the board (“Board”) of directors (“Directors”) of the Company are set out below.

Chairman of the Board and Executive Director

Huang Li

Executive Director and Chief Executive Officer

Zheng Hua

Non-executive Director

Huang Chao

Independent Non-executive Directors

Zeng Shiquan

Lam Sing Kwong Simon

Tam Tak Kei Raymond

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
Huang Li		Chairman	
Zheng Hua			
Huang Chao	Member		Member
Zeng Shiquan		Member	Member
Lam Sing Kwong Simon	Member		Chairman
Tam Tak Kei Raymond	Chairman	Member	

Hong Kong, 4 July 2013