



## **TACK FIORI INTERNATIONAL GROUP LIMITED**

*(incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 928)**

### **List of Directors and their Role and Function**

The members of the board of Directors (“**Board**”) of Tack Fiori International Group Limited are set out below.

#### **Executive Directors**

Mr. Chiu Siu Po (*Chairman*)

Mr. Chan Chak Kai, Kenneth

Mr. Wan Wai Hei, Wesley

#### **Independent Non-Executive Directors**

Dr. Leung Shiu Ki, Albert

Mr. Robert James Iaia II

Mr. Yau Yan Ming, Raymond

Mr. Miu H., Frank

Ms. Lam Yan Fong, Flora

The Board has set up three board committees with defined terms of reference. The table below provides membership information of these committees on which each Board member serves.

| <b>Director</b>            | <b>Board Committee</b> | <b>Audit Committee</b> | <b>Nomination Committee</b> | <b>Remuneration Committee</b> |
|----------------------------|------------------------|------------------------|-----------------------------|-------------------------------|
| Mr. Chiu Siu Po            |                        |                        |                             |                               |
| Mr. Chan Chak Kai, Kenneth |                        |                        |                             | M                             |
| Mr. Wan Wai Hei, Wesley    |                        |                        |                             |                               |
| Dr. Leung Shiu Ki, Albert  |                        | M                      | C                           |                               |
| Mr. Robert James Iaia II   |                        | M                      | M                           | M                             |
| Mr. Yau Yan Ming, Raymond  |                        | C                      | M                           | C                             |
| Mr. Miu H., Frank          |                        |                        |                             |                               |
| Ms. Lam Yan Fong, Flora    |                        |                        |                             |                               |

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 6 September 2013