



## **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. Chan Chak Kai, Kenneth

Mr. Wang Liang

Mr. Zhang Bao Yuan

Mr. Huang Limin

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

Dr. Leung Shiu Ki, Albert

Mr. Robert James Iaia II

Mr. Yau Yan Ming, Raymond

Mr. Lau Yu

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. Chan Chak Kai, Kenneth				M
Mr. Wang Liang				
Mr. Zhang Bao Yuan				
Mr. Huang Limin				
Dr. Leung Shiu Ki, Albert		M	C	
Mr. Robert James Iaia II		M	M	M
Mr. Yau Yan Ming, Raymond		C	M	C
Mr. Lau Yu				

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 19 May 2014