



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. Wang Liang (*Chairman*)

Mr. Huang Limin

Dr. Feng Xiaogang

Non-executive Director

Mr. Zhang Bao Yuan

Independent Non-Executive Directors

Dr. Leung Shiu Ki, Albert

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.

Director	Board Committee	Audit Committee	Nomination Committee	Remuneration Committee
Mr. Wang Liang				M
Dr. Feng Xiaogang				
Mr. Huang Limin				
Mr. Zhang Bao Yuan				
Dr. Leung Shiu Ki, Albert		M	M	
Mr. Yau Yan Ming, Raymond		C	M	M
Mr. Lau Yu		M	C	C

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 4 December 2014