



## 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

Mr. Yau Yan Ming, Raymond

Mr. Lau Yu

Mr. Zheng Chunlei

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			
Mr. Yau Yan Ming, Raymond	C	M	M
Mr. Lau Yu	M	C	C
Mr. Zheng Chunlei	M	M	

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 31 December 2014