



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. Hua Yunbo (*Chairman*)

Ms. Shan Hua

Non-executive Director

Dr. Feng Xiaogang

Independent Non-Executive Directors

Mr. Lau Yu

Mr. Zheng Chunlei

Ms. Zhang Xuyang

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. Hua Yunbo		M	
Ms. Shan Hua			M
Dr. Feng Xiaogang			
Ms. Zhang Xuyang	C		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, 22 August 2016