List of Directors and their Role and Function

The members of the board of Directors (the “Board”) of Ming Fai International Holdings Limited are set out below.

Executive Directors:
Mr. CHING Chi Fai (Chairman)
Mr. CHING Chi Keung
Mr. LIU Zigang
Mr. LEE King Hay
Ms. CHAN Yim Ching

Independent non-executive Directors:
Mr. SUN Kai Lit Cliff BBS, JP
Mr. HUNG Kam Hung Allan
Mr. MA Chun Fung Horace
Mr. NG Bo Kwong

There are 5 Board committees. The table below provides membership information of these committees on which each Board member serves.

<table>
<thead>
<tr>
<th>Directors</th>
<th>Audit Committee</th>
<th>Remuneration Committee</th>
<th>Executive Committee</th>
<th>Nomination Committee</th>
<th>Investment Committee</th>
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<tbody>
<tr>
<td>CHING Chi Fai</td>
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<td>CHING Chi Keung</td>
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<td>NG Bo Kwong</td>
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</tbody>
</table>

C  Chairman of the relevant Board committees
M  Member of the relevant Board committees

Hong Kong, 27 March 2014

* For identification purpose only