

新煮意控股有限公司
FOOD IDEA HOLDINGS LIMITED
(Incorporated in the Cayman Islands with limited liability)
(Stock Code : 8179)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (the “Board”) of directors (the “Directors”) of Food Idea Holdings Limited are set out below.

Executive Directors

Mr. Wong Kwan Mo (*Chairman*)
Ms. Lau Lan Ying (*Chief executive officer*)
Mr. Yu Ka Ho

Independent Non-Executive Directors

Mr. Li Fu Yeung
Mr. Kwan Wai Yin, William
Mr. Tam Lok Hang

The Board has set up three committees and their memberships are set out below:

Audit Committee Members

Mr. Li Fu Yeung (*Chairman*)
Mr. Kwan Wai Yin, William
Mr. Tam Lok Hang

Remuneration Committee Members

Mr. Tam Lok Hang (*Chairman*)
Mr. Li Fu Yeung
Mr. Kwan Wai Yin, William

Nomination Committee Members

Mr. Li Fu Yeung (*Chairman*)
Mr. Kwan Wai Yin, William
Mr. Tam Lok Hang

Hong Kong, 7 January 2016