



MODERN BEAUTY SALON HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 919)

List of Directors and their Role and Function

The members of the board of Directors (“Board”) of Modern Beauty Salon Holdings Limited are set out below.

Executive Chairlady and Chief Executive Officer

TSANG Yue, Joyce

Executive Directors

YIP Kai Wing

LEUNG Man Kit

YEUNG See Man

Independent Non-executive Directors

LIU Mei Ling, Rhoda

WONG Man Hin, Raymond

HONG Po Kui, Martin

LAM Tak Leung

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves.

Director	Board Committee	Audit Committee	Nomination Committee	Remuneration Committee
TSANG Yue, Joyce			C	M
YIP Kai Wing				
LEUNG Man Kit				
YEUNG See Man				
LIU Mei Ling, Rhoda		C	M	M
WONG Man Hin, Raymond		M	M	C
HONG Po Kui, Martin		M	M	M
LAM Tak Leung				

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 2 January 2013