



BAOFENG MODERN INTERNATIONAL HOLDINGS COMPANY LIMITED
寶峰時尚國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1121)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Baofeng Modern International Holdings Company Limited (the “**Company**”) are set out below:

Executive Directors

Mr. ZHENG Jingdong (*Chairman & Chief Executive Officer*)

Mr. ZHANG Aiguo (*Vice-chairman*)

Non-Executive Directors

Mr. SZE Ching Bor

Mr. CHAN Chak Chak Daniel

Independent Non-Executive Directors

Professor BAI Changhong

Mr. LEE Keung

Ms. AN Na

There are three Board committees. The membership information of these committees on which each Board member serves are set out below:

Audit Committee

Mr. LEE Keung (*Chairperson*)

Professor BAI Changhong

Ms. AN Na

Remuneration Committee

Ms. AN Na (*Chairperson*)
Professor BAI Changhong
Mr. LEE Keung

Nomination Committee

Professor BAI Changhong (*Chairperson*)
Mr. LEE Keung
Ms. AN Na

Hong Kong, 21 November 2014