



PING SHAN TEA GROUP LIMITED

坪山茶業集團有限公司

(formerly known as Huafeng Group Holdings Limited 華豐集團控股有限公司)

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 364)

List of Directors and their Role and Function

The members of the board of Directors (the “**Board**”) of Ping Shan Tea Group Limited are set out below.

Executive Directors

Mr. Cai Zhenrong (*Chairman*)
Mr. Cai Zhenyao
Mr. Cai Zhenying
Mr. Cai Yangbo (*Managing Director*)
Mr. Choi Wing Toon

Non-Executive Director

Mr. Lam Kai Yeung

Independent Non-Executive Directors

Mr. Lawrence Gonzaga
Ms. Choy So Yuk, *BBS, JP*
Mr. Yuen Chun Fai

There are 3 Board committees. The membership information of these committees on which Board members serve is set out below.

Audit Committee

Mr. Lawrence Gonzaga (*Chairman*)
Ms. Choy So Yuk, *BBS, JP*
Mr. Yuen Chun Fai

Remuneration Committee

Mr. Lawrence Gonzaga (*Chairman*)
Ms. Choy So Yuk, *BBS, JP*
Mr. Yuen Chun Fai

Nomination Committee

Mr. Lawrence Gonzaga (*Chairman*)
Ms. Choy So Yuk, *BBS, JP*
Mr. Yuen Chun Fai

Hong Kong, 19 December 2014