

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 3828)

List of Directors and their Role and Function

The members of the board of Directors (the “Board”) of Ming Fai International Holdings Company 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

Non-executive Directors:

Mr. NG Bo Kwong

Mr. Lawrence Joseph MORSE

Independent non-executive Directors:

Mr. SUN Kai Lit Cliff *BBS, JP*

Mr. HUNG Kam Hung Allan

Mr. MA Chun Fung Horace

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

Board Committee	Audit Committee	Remuneration Committee	Executive Committee	Nomination Committee	Investment Committee
Directors					
CHING Chi Fai		M	C	C	C
CHING Chi Keung			M		
LIU Zigang			M		
LEE King Hay			M		
CHAN Yim Ching			M		
NG Bo Kwong	M	M			
Lawrence Joseph MORSE					
SUN Kai Lit Cliff <i>BBS, JP</i>	M	M		M	
HUNG Kam Hung Allan	M	C			
MA Chun Fung Horace	C	M		M	M

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 11 December 2012

* For identification purpose only