

(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 Limited are set out below.

Executive Directors:

Mr. CHING Chi Fai (*Chairman*)

Mr. CHING Chi Keung

Mr. LIU Zigang

Ms. CHAN Yim Ching

Mr. CHING Tsun Wah

Mr. KEUNG Kwok Hung

Non-executive Director:

Mr. LEE King Hay

Independent non-executive Directors:

Mr. SUN Kai Lit Cliff *BBS, JP*

Mr. HUNG Kam Hung Allan

Mr. MA Chun Fung Horace

Mr. NG Bo Kwong

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					
Mr. CHING Chi Fai		M	C	C	C
Mr. CHING Chi Keung			M		
Mr. LIU Zigang			M		
Ms. CHAN Yim Ching			M		
Mr. CHING Tsun Wah			M		
Mr. KEUNG Kwok Hung			M		M
Mr. LEE King Hay					
Mr. SUN Kai Lit Cliff <i>BBS, JP</i>	M	M		M	
Mr. HUNG Kam Hung Allan	M	C			
Mr. MA Chun Fung Horace	C	M		M	M
Mr. NG Bo Kwong	M	M			

C Chairman of the relevant Board committees M Member of the relevant Board committees

Hong Kong, 1 September 2014

* For identification purpose only