

(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

Mr. CHING Tsun Wah

Mr. KEUNG Kwok Hung

Non-executive Director:

Ms. CHAN Yim Ching

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		
Mr. CHING Tsun Wah			M		
Mr. KEUNG Kwok Hung			M		M
Ms. CHAN Yim Ching					
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, 27 August 2015

* For identification purpose only