



MINTH GROUP LIMITED

敏實集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 425)

List of Directors and their Role and Function

The members of the board of Directors (“Board”) of Minth Group Limited are set out below.

Executive Directors

Chin Jong Hwa
Shi Jian Hui
Zhao Feng
Kawaguchi Kiyoshi

Non-executive Directors

Mu Wei Zhong
Yu Zheng
He Dong Han

Independent Non-executive Directors

Wang Ching
Zhang Liren
Wu Fred Fong

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves.

Director \ Board Committee	Audit Committee	Nomination Committee	Remuneration Committee
Chin Jong Hwa	N/A	N/A	N/A
Shi Jian Hui	N/A	N/A	N/A
Zhao Feng	N/A	N/A	N/A
Kawaguchi Kiyoshi	N/A	N/A	N/A
Mu Wei Zhong	N/A	N/A	N/A
Yu Zheng	N/A	N/A	M
He Dong Han	N/A	N/A	N/A
Wang Ching	M	C	M
Zhang Liren	M	M	C
Wu Fred Fong	C	M	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committee

Hong Kong, 20 March 2012