



FORD GLORY GROUP HOLDINGS LIMITED

福源集團控股有限公司*

(incorporated in Bermuda with limited liability)

(Stock Code: 1682)

List of Directors and their Role and Function

The members of the board of directors (“**Board**”) of Ford Glory Group Holdings Limited are set out below.

Executive Directors (6)

Mr. Choi Lin Hung (*Chairman & Chief Executive Officer*)

Mr. Lau Kwok Wa, Stanley

Mr. Ng Tze On

Mr. Gao Zhiyin

Mr. Gao Zhiping

Mr. Shi Jiguo

Non-executive Directors (2)

Mr. Chen Tien Tui

Mr. Li Ming Hung

Independent non-executive Directors (5)

Mr. Lau Chi Kit

Mr. Mak Chi Yan

Mr. Wong Wai Kit, Louis

Mr. Yuen Kin Kei

Dr. Chen Yifan

* *For identification purposes only*

The Board has set up 3 committees. The table below sets out membership information of these committees on which each Board member serves.

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Choi Lin Hung		–	M	C
Mr. Lau Kwok Wa, Stanley		–	–	–
Mr. Ng Tze On		–	–	–
Mr. Gao Zhiyin		–	–	–
Mr. Gao Zhiping		–	–	–
Mr. Shi Jiguo		–	–	–
Mr. Chen Tien Tui		–	–	–
Mr. Li Ming Hung		–	–	–
Mr. Lau Chi Kit		M	M	M
Mr. Mak Chi Yan		M	C	M
Mr. Wong Wai Kit, Louis		M	M	–
Mr. Yuen Kin Kei		C	M	–
Dr. Chen Yifan		–	–	–

Notes:

C – Chairman of the relevant Board committee

M – Member of the relevant Board committee

Hong Kong, 26 July 2014