



## 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 (3)

Mr. Gao Zhiyin (*Chairman*)

Mr. Gao Zhiping (*Chief Executive Officer*)

Mr. Shi Jiguo

#### Independent non-executive Directors (3)

Mr. Lau Chi Kit

Dr. Chen Yifan

Mr. Lam Kai Yeung

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. Gao Zhiyin	–	M	C
Mr. Gao Zhiping	–	–	–
Mr. Shi Jiguo	–	–	–
Mr. Lau Chi Kit	M	M	M
Dr. Chen Yifan	M	C	M
Mr. Lam Kai Yeung	C	–	–

Notes:

C – Chairman of the relevant Board committee

M – Member of the relevant Board committee

Hong Kong, 16 August 2014

\* With effect from 4 August 2014, the English name of the Company has been changed from “Ford Glory Group Holdings Limited” to “Highlight China IoT International Limited” and the Chinese name of “高銳中國物聯網國際有限公司” has been adopted as the secondary name to replace “福源集團控股有限公司” which was used for identification purposes only. The Company is in the process of applying for the registration of the Company’s new English name of “Highlight China IoT International Limited and new Chinese name of “高銳中國物聯網國際有限公司” in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) and a further announcement will be made by the Company in due course in relation to, amongst other things, the Company’s change of name and stock short name.