



Great Harvest Maeta Group Holdings Limited

榮豐聯合控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock code: 3683)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Great Harvest Maeta Group Holdings Limited are set out below.

Executive Directors

Mr. YAN Kim Po (Chairman)

Ms. LAM Kwan (Chief Executive Officer)

Mr. CAO Jiancheng

Independent Non-Executive Directors

Mr. CHEUNG Kwan Hung

Mr. CHAN Chung Bun, Bunny

Mr. WAI Kwok Hung

There are three Board committees. The membership information of these committees on which each Board member serves is set out below:–

Audit Committee

Mr. CHEUNG Kwan Hung (Chairman)

Mr. CHAN Chung Bun, Bunny

Mr. WAI Kwok Hung

Remuneration Committee

Mr. CHAN Chung Bun, Bunny (Chairman)

Mr. YAN Kim Po

Mr. CHEUNG Kwan Hung

Nomination Committee

Mr. YAN Kim Po (Chairman)

Mr. CHAN Chung Bun, Bunny

Mr. WAI Kwok Hung

Hong Kong, 29 March 2012