

Differ Group Holding Company Limited

鼎豐集團控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock code: 8056)

List of Directors and their Role and Function

The members of the board (the “Board”) of directors (the “Directors”) of Differ Group Holding Company Limited (the “Company”, together with its subsidiaries, the “Group”) are set out below.

Executive Directors

Mr. HONG Mingxian

Mr. NG Chi Chung

Mr. CAI Huatan

Non-executive Directors

Mr. CAI Jianfeng

Mr. WU Qinghan

Independent non-executive Directors

Mr. CHAN Sing Nun

Mr. TSANG Hin Man Terence

Mr. ZENG Haisheng

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

| Director | Board committee | Audit Committee | Remuneration Committee | Nomination Committee |
|---------------------------|------------------------|------------------------|-------------------------------|-----------------------------|
| Mr. CHAN Sing Nun | | Chairman | Member | Member |
| Mr. TSANG Hin Man Terence | | Member | Chairman | Member |
| Mr. ZENG Haisheng | | Member | Member | Chairman |

Hong Kong, 6 December 2013