



福記食品服務控股有限公司
FU JI Food and Catering Services Holdings Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code : 1175)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of Directors (the “Board”) of FU JI Food and Catering Services Holdings Limited are set out below.

Executive Directors

Mr. Wang Jianqing (*Chairman*)

Mr. Huang Shourong (*Chief Executive Officer*)

Ms. Yang Qin

Independent Non-executive Directors

Dr. Leung Hoi Ming

Mr. Mak Ka Wing, Patrick

Mr. Sung Wing Sum

The Board has established three committees. The table below sets out the membership information of these committees on which each Board member serves.

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Wang Jianqing				
Mr. Huang Shourong				
Ms. Yang Qin				
Mr. Sung Wing Sum		C	M	M
Dr. Leung Hoi Ming		M	C	M
Mr. Mak Ka Wing, Patrick		M	M	C

Notes:

C: Chairman

M: Member

Hong Kong, 30 July 2013