



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. Huang Shourong (*Chairman*)

Mr. Pan Junfeng

**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.

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. Huang Shourong				
Mr. Pan Junfeng				
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, 24 September 2014