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**中國富佑集團有限公司**  
**China For You Group Company Limited**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 572)**

## **LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

The members of the board (the “**Board**”) of directors (the “**Directors**”) of China For You Group Company Limited (the “**Company**”) are set out below:

### **EXECUTIVE DIRECTORS**

Mr. Siu Yun Fat (*Chairman and Chief Executive Officer*)

Mr. Lau Fai Lawrence

Mr. Yang Yang

Mr. Yu Qingrui

### **INDEPENDENT NON-EXECUTIVE DIRECTORS**

Mr. Chan Yee Por Simon

Mr. Siu Siu Ling, Robert

Mr. Tam Tak Wah

The Board has set up three Board committees and their membership information of each committee is set out below:

### **AUDIT COMMITTEE**

Mr. Tam Tak Wah (*Chairman*)

Mr. Chan Yee Por Simon

Mr. Siu Siu Ling, Robert

### **REMUNERATION COMMITTEE**

Mr. Chan Yee Por Simon (*Chairman*)

Mr. Siu Siu Ling, Robert

Mr. Tam Tak Wah

### **NOMINATION COMMITTEE**

Mr. Chan Yee Por Simon (*Chairman*)

Mr. Siu Siu Ling, Robert

Mr. Tam Tak Wah

By order of the Board  
**China For You Group Company Limited**  
**Siu Yun Fat**  
*Chairman*

Hong Kong, 24 November 2015

*As of the date of this announcement, the Board comprises (i) four executive directors, namely Mr. Lau Fai Lawrence, Mr. Siu Yun Fat, Mr. Yang Yang, Mr. Yu Qingrui; and (ii) three independent non-executive directors, namely Mr. Chan Yee Por, Simon, Mr. Siu Siu Ling, Robert and Mr. Tam Tak Wah.*