



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

Mr. Pan Junfeng (*Chairman*)

Mr. Tang Dacong

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. Huang Shourong				
Mr. Pan Junfeng				
Mr. Tang Dacong				
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 June 2016