



BAGUIO GREEN GROUP LIMITED
碧瑤綠色集團有限公司

(Incorporated in Cayman Islands with limited liability)

(Stock Code: 1397)

List of Directors and their Role and Function

The members of the board of directors (the “**Board**”) of Baguio Green Group Limited are set out below:

Executive Directors

Mr. Ng Wing Hong
Ms. Ng Yuk Kwan, Phyllis
Mr. Ng Wing Chuen
Ms. Leung Shuk Ping
Ms. Chan Shuk Kuen
Ms. Cheung Siu Chun

Independent Non-executive Directors

Mr. Sin Ho Chiu
Dr. Law Ka Hung
Mr. Lau Chi Yin, Thomas

There are 3 Board Committees. The composition of these committees on which each Board member serves is as follows:

AUDIT COMMITTEE:

Mr. Lau Chi Yin, Thomas (Chairman) Mr. Sin Ho Chiu
Dr. Law Ka Hung

REMUNERATION COMMITTEE:

Mr. Sin Ho Chiu (Chairman) Mr. Lau Chi Yin, Thomas
Dr. Law Ka Hung Mr. Ng Wing Hong

NOMINATION COMMITTEE:

Dr. Law Ka Hung (Chairman) Mr. Sin Ho Chiu
Mr. Lau Chi Yin, Thomas Ms. Ng Yuk Kwan, Phyllis

Hong Kong, 22 May 2014