



Hopefluent Group Holdings Limited
合富輝煌集團控股有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 733)

List of Directors and Their Role and Function

The members of the board of directors (the “**Board**”) of Hopefluent Group Holdings Limited and their role and function are as follows:

Executive Directors:

Mr. FU Wai Chung (*Chairman*)
Ms. NG Wan
Ms. FU Man
Mr. LO Yat Fung

Independent Non-executive Directors:

Mr. LAM King Pui
Mr. NG Keung
Mrs. WONG LAW Kwai Wah, Karen

The Board has set up 3 committees and the members of these committees are as follows:

Audit Committee:

Mr. LAM King Pui (Chairman)
Mr. NG Keung
Mrs. WONG LAW Kwai Wah, Karen

Remuneration Committee:

Mr. LAM King Pui (Chairman)
Mr. NG Keung
Mrs. WONG LAW Kwai Wah, Karen

Nomination Committee:

Mr. LAM King Pui (Chairman)
Mr. NG Keung
Mrs. WONG LAW Kwai Wah, Karen
Mr. FU Wai Chung
Mr. LO Yat Fung

Hong Kong, 29 March 2012