



HONG KONG JEWELLERY HOLDING LIMITED
香港珠寶控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock code: 8048)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of Directors (the “Board”) of Hong Kong Jewellery Holding Limited are set out below:

Executive Directors

Ms. Li Xia (*Chairman*)

Mr. Lin Di (*Chief Executive Officer*)

Mr. Chen Yin

Independent Non-executive Directors

Mr. Lam Tin Faat

Ms. Lu Haina

Mr. Fu Ping Man

There are three Board committees, the composition of which is as follows:

Audit Committee

Mr. Lam Tin Faat (*Chairman*)

Mr. Fu Ping Man

Ms. Lu Haina

Remuneration Committee

Mr. Lam Tin Faat (*Chairman*)

Mr. Fu Ping Man

Ms. Li Xia

Nomination Committee

Mr. Lam Tin Faat (*Chairman*)

Mr. Fu Ping Man

Ms. Li Xia

Hong Kong, 18 August 2014