



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 ROLE AND FUNCTION

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Hong Kong Jewellery Holding Limited (the “**Company**”) 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

Ms. Na Xin

There are three Board committees. The membership information of these committees on which each Board member serves are set out below:

Audit Committee

Mr. Lam Tin Faat (*Chairman*)

Ms. Lu Haina

Ms. Na Xin

Remuneration Committee

Mr. Lam Tin Faat (*Chairman*)

Ms. Li Xia

Ms. Na Xin

Nomination Committee

Mr. Lam Tin Faat (*Chairman*)

Ms. Li Xia

Ms. Na Xin

Hong Kong, 2 December 2014