

**A R T I N I**  
**ARTINI CHINA CO. LTD.**  
**雅天妮中國有限公司**  
*(Incorporated in Bermuda with limited liability)*  
**(Stock Code: 789)**

**LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

The members of the board of Directors (the “Board”) of Artini China Co. Ltd. are set out below.

**Executive Directors**

Mr. Tse Hoi Chau (*Chairman & Chief Executive*)

Mr. Lin Shao Hua

**Non-executive Director**

Ms. He Yun

**Independent Non-executive Directors**

Mr. Lau Fai Lawrence

Mr. Lau Yiu Kit

Mr. Zeng Zhaohui

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves.

<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
<b>Directors</b>			
Mr. Tse Hoi Chau		M	M
Mr. Lin Shao Hua			
Ms. He Yun			
Mr. Lau Fai Lawrence	C	M	C
Mr. Lau Yiu Kit	M	M	M
Mr. Zeng Zhaohui	M	C	M

*Notes:*

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 22 December 2014