



TACK FIORI INTERNATIONAL GROUP LIMITED

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 928)

List of Directors and their Role and Function

The members of the board of Directors (“**Board**”) of Tack Fiori International Group Limited are set out below.

Executive Directors

Mr. Chiu Siu Po (*Chairman*)

Mr. Liu On Bong, Peter (*Vice Chairman*)

Mr. Chan Chak Kai, Kenneth

Mr. Wan Wai Hei, Wesley

Mr. Au Wai June

Independent Non-Executive Directors

Dr. Leung Shiu Ki, Albert

Mr. Robert James Iaia II

Mr. Yau Yan Ming, Raymond

Mr. Miu H., Frank

Ms. Lam Yan Fong, Flora

The Board has set up three board committees with defined terms of reference. The table below provides membership information of these committees on which each Board member serves.

Director \ Board Committee	Audit Committee	Nomination Committee	Remuneration Committee
Mr. Chiu Siu Po			
Mr. Liu On Bong, Peter			
Mr. Chan Chak Kai, Kenneth			
Mr. Wan Wai Hei, Wesley			
Mr. Au Wai June			M
Dr. Leung Shiu Ki, Albert	M	C	
Mr. Robert James Iaia II	M	M	M
Mr. Yau Yan Ming, Raymond	C	M	C
Mr. Miu H., Frank			
Ms. Lam Yan Fong, Flora			

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 29 March 2012