

GLORY FLAME HOLDINGS LIMITED

朝威控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8059)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Glory Flame Holdings Limited are set out below.

Executive Director and Chairman of the Board

Mr. Pei Wing Fu

Executive Director and Compliance Officer

Ms. Pei Wing Sze Clare

Executive Director and Vice Chairman of the Board

Ms. Che Xiaoyan

Executive Director

Mr. Liu Zhong Ping

Non-executive Director

Mr. Zheng Si Rong

Independent Non-executive Directors

Prof. Lam Sing Kwong Simon

Ms. Wong Wai Ling

Ms. Lee Suk Fong

Mr. Tsang Wai Wa

Mr. Liu Ping

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

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Pei Wing Fu				Chairman
Ms. Pei Wing Sze Clare			Member	
Mr. Liu Zhong Ping				
Ms. Che Xiaoyan				
Mr. Zheng Si Rong				
Prof. Lam Sing Kwong Simon		Member	Chairman	Member
Ms. Wong Wai Ling		Member		Member
Ms. Lee Suk Fong				
Mr. Tsang Wai Wa		Chairman	Member	
Mr. Liu Ping				

Hong Kong, 22 January 2016