

# 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 (the “**Company**”) 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

#### Non-executive Director

Mr. Zheng Si Rong

#### Independent Non-executive Directors

Prof. Lam Sing Kwong Simon

Mr. Mr. Law Yiu Sing

Ms. Wong Wai Ling

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

<b>Director</b> \ <b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. Pei Wing Fu			Chairman
Ms. Pei Wing Sze Clare		Member	
Mr. Zheng Si Rong			
Prof. Lam Sing Kwong Simon	Member	Chairman	Member
Mr. Mr. Law Yiu Sing	Chairman	Member	
Ms. Wong Wai Ling	Member		Member

Hong Kong, 20 January 2015