

Glory Flame Holdings Limited
(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

Independent Non-executive Directors

Prof. Lam Sing Kwong Simon

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.

| Director / Board Committee | Audit Committee | Remuneration Committee | Nomination Committee |
|--|------------------------|-------------------------------|-----------------------------|
| Mr. Pei Wing Fu | | | Chairman |
| Ms. Pei Wing Sze Clare | | Member | |
| Prof. Lam Sing Kwong Simon | Member | Chairman | Member |
| Mr. Law Yiu Sing | Chairman | Member | |
| Ms. Wong Wai Ling | Member | | Member |

Hong Kong, 15 August 2014