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Fufeng Group Limited

阜豐集團有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock code: 546)

List of Directors and their Roles and Functions

The members of the board of Directors (“**Board**”) of Fufeng Group Limited (the “**Company**”) are set out below.

Executive Directors

LI Xuechun (*Chairman, Authorized Representative*)

WANG Longxiang (*General Manager*)

FENG Zhenquan

XU Guohua

LI Deheng

CHEN Yuan (*Chief Financial Officer*)

LI Guangyu

Independent Non-executive Directors

CHOI Tze Kit, Sammy

CHEN Ning

LIANG Wenjun

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

Audit Committee

CHOI Tze Kit, Sammy (*Committee Chairman*)

CHEN Ning

LIANG Wenjun

* *For identification purposes only*

Nomination Committee

LI Xuechun (*Committee Chairman*)

WANG Longxiang

CHOI Tze Kit, Sammy

CHEN Ning

LIANG Wenjun

Remuneration Committee

CHOI Tze Kit, Sammy (*Committee Chairman*)

LI Xuechun

CHEN Ning

LIANG Wenjun

Hong Kong, 27 March 2012