

FDB Holdings Limited

豐展控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 8248)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors (the “**Directors**”) of FDB Holdings Limited are set out below:

Executive Directors

Mr. Ng Kin Siu and Mr. Lai Pak Wei

Independent non-executive Directors

Mr. Chan Kai Nang, Mr. Chan Chun Hong and Mr. Lau Yiu Kit

The Board has set up three committees, namely audit committee, remuneration committee and nomination committee. The table below provides membership information of these three committees:

| Directors | Board Committees | | |
|--------------------|------------------|------------------------|----------------------|
| | Audit Committee | Remuneration Committee | Nomination Committee |
| Mr. Chan Kai Nang | C | M | M |
| Mr. Chan Chun Hong | M | M | C |
| Mr. Lau Yiu Kit | M | C | M |

Notes:

C Chairman of the relevant committee

M Member of the relevant committee

Hong Kong, 29th September 2015