



XIABUXIABU CATERING MANAGEMENT (CHINA) HOLDINGS CO., LTD.
呷哺呷哺餐飲管理（中國）控股有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 520)

List of Directors and their Roles and Functions

The members of the board of directors (the “**Board**”) of Xiabuxiabu Catering Management (China) Holdings Co., Ltd. are set out below:

Executive Directors

Mr. HO Kuang-Chi (*Chairman*)
Ms. YANG Shuling (*Chief Executive Officer*)

Non-Executive Director

Ms. CHEN Su-Yin
Mr. WEI Ke

Independent Non-Executive Directors

Ms. HSIEH Lily Hui-yun
Mr. HON Ping Cho Terence
Ms. CHEUNG Sze Man

There are three Board committees. The composition of the Board committees are set out below:

Audit Committee

Ms. HSIEH Lily Hui-yun (*Chairman*)
Mr. WEI Ke
Mr. HON Ping Cho Terence

Remuneration Committee

Mr. HON Ping Cho Terence (*Chairman*)
Mr. HO Kuang-Chi
Ms. CHEUNG Sze Man

Nomination Committee

Mr. HO Kuang-Chi (*Chairman*)
Ms. HSIEH Lily Hui-yun
Ms. CHEUNG Sze Man

Hong Kong, 16 December 2014