



## PERFECT SHAPE (PRC) HOLDINGS LIMITED

### 必瘦站(中國)控股有限公司

(incorporated in the Cayman Islands with limited liability)

(stock code: 1830)

#### LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (the “Board”) of directors (“Director(s)”) of Perfect Shape (PRC) Holdings Limited are set out below:

**Executive Directors:**

Dr. Au-Yeung Kong (*Chairman and Chief Executive Officer*)

Ms. Au-Yeung Wai

Ms. Au-Yeung Hung

**Independent non-executive Directors:**

Ms. Hsu Wai Man, Helen

Mr. Chi Chi Hung, Kenneth

Ms. Cho Yi Ping

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

Directors	Board Committees		
	Audit Committee	Remuneration Committee	Nomination Committee
Dr. Au-Yeung Kong		M	M
Ms. Au-Yeung Wai		M	M
Ms. Au-Yeung Hung			
Ms. Hsu Wai Man, Helen	C	M	M
Mr. Chi Chi Hung, Kenneth	M	C	M
Ms. Cho Yi Ping	M	M	C

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 14 August 2015