



正美丰业

ZMFY Automobile Glass Services Limited

正美豐業汽車玻璃服務有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8135)

List of Directors and their Role and Function

The members of the board of directors (the “**Board**”) of ZMFY Automobile Glass Services Limited are set out below:

Executive Directors	Non-executive Directors	Independent Non-executive Directors
Ms. Xia Lu (<i>Chief Executive Officer</i>)	Mr. Xia Xiufeng (<i>Chairman</i>)	Mr. Chen Jinliang
Mr. He Changsheng	Mr. Liu Mingyong	Mr. Han Shaoli
Mr. Li Honglin	Mr. Qi Dianjiang	Mr. Jiang Bin

Three committees are established under the Board. The composition of these committees on which each Board member serves is as follows:

Audit Committee

Mr. Jiang Bin (*Chairman*)
Mr. Chen Jinliang
Mr. Han Shaoli

Remuneration Committee

Mr. Han Shaoli (*Chairman*)
Mr. He Changsheng
Mr. Chen Jinliang

Nomination Committee

Mr. Chen Jinliang (*Chairman*)
Ms. Xia Lu
Mr. Jiang Bin

Hong Kong, 30 September 2015