Sparkle Roll Group Limited
耀萊集團有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 970)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the "Board") of Sparkle Roll Group Limited are set out below:

Executive Directors
Tong Kai Lap
Zheng Hao Jiang
Zhao Xiao Dong

Non-executive Directors
Gao Yu
Qi Jian Wei
Zhang Si Jian

Independent Non-executive Directors
Choy Sze Chung, Jojo
Lam Kwok Cheong
Lee Thomas Kang Bor

There are three Board committees. The tables below provides membership information of these committees:

Board Committee / Director	Audit Committee	Remuneration Committee	Nomination Committee
Choy Sze Chung, Jojo	C	M	M
Lam Kwok Cheong	M	C	M
Lee Thomas Kang Bor	M	M	C
Tong Kai Lap		M	
Zheng Hao Jiang		M	

Notes:

C – Chairman of the relevant Board committees
M – Member of the relevant Board committes

Hong Kong, 30 March 2012

* *for identification purpose only*