

# PRINCE FROG INTERNATIONAL HOLDINGS LIMITED

## 青蛙王子國際控股有限公司

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 1259)**

### List of Directors and their Roles and Functions

The members of the board of directors (“**Board**”) of Prince Frog International Holdings Limited are set out below.

#### **Executive Directors**

LI Zhenhui (*Chairman, Chief Executive Officer, Authorized Representative*)

XIE Jinling (*Vice General Manager*)

GE Xiaohua (*Vice General Manager*)

HUANG Xinwen (*Vice General Manager*)

HONG Fang (*Chief Financial Officer, Authorized Representative, Vice General Manager*)

#### **Independent Non-executive Directors**

CHEN Shaojun

REN Yunan

WONG Wai Ming

There are three Board committees. The membership information of these committees on which the Board members serve is provided below.

#### **Audit Committee**

WONG Wai Ming (*Committee Chairman*)

CHEN Shaojun

REN Yunan

#### **Nomination Committee**

REN Yunan (*Committee Chairman*)

CHEN Shaojun

WONG Wai Ming

#### **Remuneration Committee**

REN Yunan (*Committee Chairman*)

LI Zhenhui

WONG Wai Ming

27 January 2014