

ROMA GROUP LIMITED
羅馬集團有限公司*
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 8072)

List of Directors and their Role and Function

The member of the board of directors (the “Board”) of Roma Group Limited are set out below:

Executive Directors

Mr. LUK Kee Yan Kelvin (Chairman and Chief Executive Officer)

Mr. YUE Kwai Wa Ken (Chief Financial Officer)

Independent Non-Executive Directors

Mr. CHAN Ka Kit

Mr. LAM Pak Cheong

Mr. NG Simon

There are three Board committees. The membership information of these committees on which each Board member serves are set out below:

Audit Committee

Mr. CHAN Ka Kit (Committee Chairman)

Mr. LAM Pak Cheong

Mr. NG Simon

Remuneration Committee

Mr. LAM Pak Cheong (Committee Chairman)

Mr. CHAN Ka Kit

Mr. NG Simon

Mr. LUK Kee Yan Kelvin

Nomination Committee

Mr. NG Simon (Committee Chairman)

Mr. CHAN Ka Kit

Mr. LAM Pak Cheong

Mr. LUK Kee Yan Kelvin

25 February 2013

**For identification purpose only*