

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 members of the board of directors (the “**Board**”) of Roma Group Limited (the “**Company**”) are set out below:

Executive directors:

Mr. Luk Kee Yan Kelvin (Chairman and chief executive officer)

Mr. Yue Kwai Wa Ken

Independent non-executive directors:

Mr. Chan Ka Kit

Mr. Ko Wai Lun Warren

Mr. Ng Simon

The Company has established three Board committees comprising the following members:

Audit committee:

Mr. Chan Ka Kit (Committee chairman)

Mr. Ko Wai Lun Warren

Mr. Ng Simon

Remuneration committee:

Mr. Ko Wai Lun Warren (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. Ko Wai Lun Warren

Mr. Luk Kee Yan Kelvin

Hong Kong, 6 March 2014

** for identification purpose only*