



## MAINLAND HEADWEAR HOLDINGS LIMITED

飛達帽業控股有限公司\*

(incorporated in Bermuda with limited liability)

(Stock Code: 1100)

### LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of Directors (“**Board**”) of Mainland Headwear Holdings Limited are set out below.

#### *Executive Directors*

Mr. Ngan Hei Keung (*Chairman*)

Madam Ngan Po Ling, Pauline (*Deputy Chairman and Managing Director*)

Mr. James S. Patterson

Ms. Maggie Gu (*Chief Operating Officer*)

#### *Non-executive Directors*

Mr. Tse Kam Fow

Mr. Andrew Ngan

#### *Independent Non-executive Directors*

Mr. Leung Shu Yin, William

Mr. Lo Hang Fong

Mr. Liu Tieh Ching, Brandon, *JP*

There are three Board committees. The table below provides membership information of these committees on which each Board member serves.

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. Ngan Hei Keung				M
Madam Ngan Po Ling, Pauline			M	
Mr. Tse Kam Fow		M	M	
Mr. Andrew Ngan		M		
Mr. Leung Shu Yin, William		C	M	M
Mr. Lo Hang Fong		M	C	M
Mr. Liu Tieh Ching, Brandon, <i>JP</i>		M	M	C

#### *Notes:*

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 7 September 2012

\* For identification purpose only