

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 (the “**Company**”) 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, Company Secretary, 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

Hong Kong, 30 May 2012