

Noble Jewelry Holdings Limited
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 475)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of Noble Jewelry Holdings Limited are set out below:-

Executive Directors:

Mr. Wu Hao (Chairman)

Mr. Hu Yangjun

Mr. Hu Yishi

Mr. Chan Wing Yuen, Hubert (Chief Executive Officer)

Non-executive Director:

Mr. Li Wei Qi, Jacky

Independent non-executive Directors:

Mr. Wu Chi Keung

Mr. Heung Chee Hang, Eric

Ms. Kwok Pui Ha

There are three Board committees. The table below provides membership information relating to these committees on which the Board members serve:-

Director	Board Committee		
	Audit Committee	Remuneration Committee	Nomination Committee
Chan Wing Yuen, Hubert	-	Member	Member
Wu Chi Keung	Chairman	Chairman	Chairman
Heung Chee Hang, Eric	Member	Member	-
Kwok Pui Ha	Member	-	Member

Hong Kong, 30 March 2012