

**Beauty China Holdings Limited**

(Incorporated in the Cayman Islands with limited liability)
(Company Registration No.: 118384)

PERSONS HOLDING A MANAGERIAL POSITION IN BEAUTY CHINA HOLDINGS LIMITED OR ANY OF ITS PRINCIPAL SUBSIDIARIES (THE "GROUP") WHO ARE RELATIVE OF A DIRECTOR, CHIEF EXECUTIVE OFFICER OR SUBSTANTIAL SHAREHOLDER

| Name | Age | Family relationship with any director, chief executive officer or substantial shareholder | Current position and duties, and the year position was first held | Details of changes in duties and position held, if any, during the year |
|--------------|-----|---|--|---|
| Wong Hon Wai | 48 | Brother of Wong Hon Kin, Executive Director | Chairman and Managing Director Responsible for the business development and financial management of the Group (since 2002) | No Change |
| Wong Hon Kin | 53 | Brother of Wong Hon Wai, Chairman, Managing Director and Substantial Shareholder | Executive Director Responsible for manufacturing business and general management of the Group's operation in China (since 2008) | No Change |