



TONGDA GROUP HOLDINGS LIMITED

通達集團控股有限公司

(Incorporated in Cayman Islands with limited liability)

(Stock Code: 698)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of Tongda Group Holdings Limited are set out below:

Executive Directors

Mr. Wang Ya Nan (*Chairman*)
Mr. Wang Ya Hua (*Vice Chairman*)
Mr. Wong Ah Yu
Mr. Wong Ah Yeung
Mr. Choi Wai Sang
Mr. Wang Ming Che

Independent Non-executive Directors

Mr. Ting Leung Huel, Stephen
MH, FCCA, FCPA (PRACTISING), ACA, CTA (HK), FHKIoD
Mr. Cheung Wah Fung, Christopher, *JP*
Dr. Yu Sun Say, *GBS, SBS, JP*

The Board has set up three committees and their memberships are set out below:-

Audit Committee

Mr. Ting Leung Huel, Stephen (*Chairman*)
Mr. Wang Ya Nan
Mr. Choi Wai Sang
Mr. Cheung Wah Fung, Christopher
Dr. Yu Sun Say

Remuneration Committee

Mr. Ting Leung Huel, Stephen (*Chairman*)
Mr. Wang Ya Nan
Mr. Cheung Wah Fung, Christopher
Dr. Yu Sun Say

Nomination Committee

Mr. Wang Ya Nan (*Chairman*)
Mr. Ting Leung Huel, Stephen
Mr. Cheung Wah Fung, Christopher
Dr. Yu Sun Say

Hong Kong, 19 March 2012