



AUPU GROUP HOLDING COMPANY LIMITED

奥普集团控股有限公司

(Incorporated in the Cayman Islands as an exempted company with limited liability)

(Stock Code: 00477)

List of Directors and their Role and Function

The members of the board of Directors (“Board”) of AUPU Group Holding Company Limited are set out below:

Executive Director, Chairman:

FANG James

Executive Director, Chief Executive:

FANG Shengkang

Executive Directors:

LI Ruishan

LIN Xiaofeng

Non-executive Director:

LU Songkang

Independent Non-executive Directors:

WU Tak Lung

CHENG Houbo

SHEN Jianlin

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

Director	Board Committee	
	Audit Committee	Remuneration Committee
Fang Shengkang	Not applicable	C
Lu Songkang	M	Not applicable
Wu Tak Lung	C	M
Cheng Houbo	M	M
Shen Jianlin	M	M

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee(s)

Hong Kong, 8 February 2012